



**CITY OF STURGEON BAY COMMON COUNCIL AGENDA
TUESDAY, SEPTEMBER 17, 2013
7:00 P.M. or IMMEDIATELY FOLLOWING BOARD OF PUBLIC WORKS
COUNCIL CHAMBERS, CITY HALL – 421 MICHIGAN ST
THAD G. BIRMINGHAM, MAYOR**

1. Call to order.
2. Pledge of Allegiance.
3. Roll call.
4. Adoption of agenda.
5. Consideration of the following bills: General Fund – \$435,050.29, Capital Fund - \$181,090.16, Cable TV - \$5,960.25, TID #2 - \$2,222,028.05, and Solid Waste Enterprise Fund - \$17,135.14 for a grand total of \$2,861,263.89. [roll call]
6. CONSENT AGENDA
 - * All items listed with an asterisk (*) are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests before the Adoption of the Agenda, in which event the item will be removed from the Consent Agenda and considered immediately following the consent agenda.
 - * a. Approval of 9/3/13 regular Common Council minutes.
 - * b. Approval of the following minutes:
 - (1) Amended Parking & Traffic Committee – 8/15/13
 - (2) Finance/Purchasing & Building Committee – 8/27/13
 - * c. Place on file the following reports:
 - (1) Fire Department – July 2013
 - (2) Fire Department – August 2013
 - (3) Inspection Department – August 2013
 - * d. Consideration of: Approval of Beverage Operator licenses.
 - * e. Consideration of: Approval of Temporary Class B Beer and Temporary Class B Wine license.
 - * f. Finance/Purchasing & Building Committee recommendation re: Approval of the CSM and sale of land to Therma-Tron-X with the purchase price in the amount of \$87,900 for the 2.93 acre parcel located on Neenah Avenue, less any credits earned for job creation and valuation as per City Industrial Park Policy and subject to conditions.
 - * g. Disallowance of claim resolution re: Paul & Chelsa Anschutz.
7. Mayoral appointments.

8. Second reading of ordinance re: Repeal and recreate Section 20.29(2) and create Section 20.29(8) of the Municipal Code – Zoning Code.
9. Consideration of: Street Vacations – N. 19th Drive and Portion of Iowa Street.
10. Finance/Purchasing & Building Committee recommendation re: City proceed to work with Robert W. Baird to refinance the \$1.69 million TID #3 Taxable Note Anticipation Notes dated September 15, 2009, with Taxable G.O. Refunding Bonds.
11. Resolution Providing For the Sale of Approximately \$1,755,000 Taxable General Obligation Refunding Bonds.
12. Consideration of: Bicycle, traffic, and parking delineations on Michigan Street.
13. Parking & Traffic Committee recommendation re: Eliminating parking lanes on both sides of Michigan Street from S. 15th Avenue to the highway, establishing 6 foot bike lanes on both sides of the street, with both traffic lanes measuring 13.5 feet wide.
14. Parking & Traffic Committee recommendation re: Place a shared lane (SHARROW) on the north side of Michigan Street from 12th Avenue to 15th Avenue and a bicycle lane on the south side with no parking on either side of the street, and left hand turn lanes at 12th Avenue and North 14th Avenue intersections.
15. Parking & Traffic Committee recommendation re: Eliminating parking lanes on both sides of Michigan Street from 7th Ave to 12th Ave and establishing 5 foot bike lanes on either side of the street with each traffic lane measuring 13.5 feet wide.
16. Parking & Traffic Committee recommendation re: Placing the centerline 19.5 feet from the curb on Michigan Street from 5th Ave to 7th Ave and to allow parking on both sides of the street.
17. Parking & Traffic Committee recommendation re: Eliminating all approved bicycle facilities on Michigan Street from 1st Ave to 5th Ave.
18. Committee Chairperson Reports:
 - a. Personnel Committee
 - b. Parking & Traffic Committee
 - c. Community Protection & Services Committee
 - d. Sturgeon Bay Utility Commission
19. Public comment on non-agenda items.
20. Mayor's comments.
21. Adjourn.

NOTE: DEVIATION FROM THE AGENDA ORDER SHOWN MAY OCCUR.

Posted:

Date: 9-13-13

Time: 12:00

By: JM

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
GENERAL FUND				
LIABILITIES				
04590	DOOR COUNTY HUMANE SOCIETY	DC HUMANE SOC MRTN PK DEP REF	01-000-000-23162	50.00
COUNTRY	COUNTRY VIEW FARMS	8/24 CTRY VIEW FD SHARE REIMB	01-000-000-21595	46.00
IDLEWILD	IDLEWILD HERBS	8/24/13 IDLEWILD FD SHARE REIM	01-000-000-21595	20.00
POLLYANN	POLLYANNA SOUKUP	JUNE 2013 COBRA PREMIUM	01-000-000-21530	1,000.00
POLLYANN		JULY 2013 COBRA PREMIUM	01-000-000-21530	864.08
POLLYANN		AUGUST 2013 COBRA PREMIUM	01-000-000-21530	864.68
R0000984	CHARLES BORDEAU	8/24/13 C BORDEAU FOOD SHARE	01-000-000-21595	67.00
R0000984		BORDEAU 8/31 MRKT FD SHARE REF	01-000-000-21595	68.00
R0000984		BORDEAU 9/7 MKT FD SHARE REF	01-000-000-21595	33.00
R0000985	SULLYS THUMBS UP PRODUCE	8/24/13 SULLY FOOD SHARE REIMB	01-000-000-21595	56.00
R0000985		SULLYS 8/31 MRKT FD SHARE REF	01-000-000-21595	31.00
R0000985		SULLYS 9/7 MKT FD SHARE REF	01-000-000-21595	19.00
R0000991	SPERBER FARMS	8/31 MARKET SPERBER FOOD SHARE	01-000-000-21595	54.00
R0001074	RANDALL MANGES	MANGES 8/31 MRKT FD SHARE REF	01-000-000-21595	7.00
R0001080	YVONNE TANCK	8/31 MARKET Y TANCK FOOD SHARE	01-000-000-21595	35.00
R0001107	DOOR COUNTY HUMAN SERVICES	DC HUMAN SERV SNST PK DEP REF	01-000-000-23162	50.00
R0001108	MARY KONG	KONG SWYR PK SEC DEP REF	01-000-000-23162	50.00
R0001109	US COAST GUARD AUXILLARY	USCG AUX SWYR PK SEC DEP REF	01-000-000-23162	50.00
R0001110	LAFOND' FISH MARKET	LAFONDS 8/13 MRKT FD SHARE REF	01-000-000-21595	14.00
R0001110		LAFONDS 9/7 MKT FD SHARE REF	01-000-000-21595	18.00
R0001111	BRADLEY COLEMAN	COLEMAN MARINA FEE REFUND	01-000-000-46250	50.37
R0001111		COLEMAN STATE TAX REFUND	01-000-000-24214	2.51
R0001111		COLEMAN COUNTY TAX REFUND	01-000-000-24215	0.25
R0001112	BOB CARROLL	CARROLL SIGN DEP REFUND	01-000-000-23168	50.00
THORP	PAT THORP	P. PATCH 9/7 MKT FD SHARE REF	01-000-000-21595	20.00
TOTAL LIABILITIES				3,519.89
CAPITAL PROJECTS				
01764	ASSOCIATED WEALTH MANAGEMENT	PRINCIPLE	01-000-913-70000	75,000.00
01764		INTEREST	01-000-913-70001	5,447.50
TOTAL CAPITAL PROJECTS				80,447.50
CITY HALL / FIRE & POLICE STN				
01764	ASSOCIATED WEALTH MANAGEMENT	PRINCIPLE	01-000-920-70000	120,000.00
01764		INTEREST	01-000-920-70001	40,630.63
TOTAL CITY HALL / FIRE & POLICE STN				160,630.63
TOTAL GENERAL FUND				244,598.02
MAYOR				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET MAYOR	01-100-000-56700	2.70
17700	QUILL CORPORATION	12 EXECUTIVE FRAMES	01-100-000-58999	179.88
TOTAL				182.58
TOTAL MAYOR				182.58
LAW/LEGAL				
BUELOW	BUELOW, VETTER, BUIKEMA,	SPECIAL COUNSEL AUG 2013	01-110-000-57900	421.50

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
			TOTAL	421.50
			TOTAL LAW/LEGAL	421.50
CITY CLERK-TREASURER				
03330	VALERIE CLARIZIO	CLARIZIO MTAW CONFER-GAS	01-115-000-55600	32.35
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET CLERKS	01-115-000-56700	10.90
			TOTAL	43.25
			TOTAL CITY CLERK-TREASURER	43.25
ADMINISTRATION				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET ADMIN	01-120-000-56700	2.70
			TOTAL	2.70
			TOTAL ADMINISTRATION	2.70
COMPUTER				
04696	DOOR COUNTY TREASURER	AUGUST 2013 TECH SUPPORT	01-125-000-55550	2,500.00
			TOTAL	2,500.00
			TOTAL COMPUTER	2,500.00
CITY ASSESSOR				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET ASSESSOR	01-130-000-56700	5.40
ASSO APP	ASSOCIATED APPRAISAL	9/17/13 CONTRACT	01-130-000-55010	1,245.83
			TOTAL	1,251.23
			TOTAL CITY ASSESSOR	1,251.23
BUILDING/ZONING CODE ENFORCEMT				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET INSPECTION	01-140-000-56700	2.70
09223	INDEPENDENT INSPECTIONS, LTD	AUGUST PERMITS	01-140-000-55010	3,227.42
			TOTAL	3,230.12
			TOTAL BUILDING/ZONING CODE ENFORCEMT	3,230.12
MUNICIPAL SERVICES ADMIN.				

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET ENGINEERING	01-145-000-56700	5.40
		TOTAL		5.40
		TOTAL MUNICIPAL SERVICES ADMIN.		5.40
PUBLIC WORKS ADMINISTRATION				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET MUN SERVICE	01-150-000-56700	6.75
		TOTAL		6.75
		TOTAL PUBLIC WORKS ADMINISTRATION		6.75
CITY HALL				
04575	DOOR COUNTY HARDWARE	DUPLICATE PAYMENT	01-160-000-55300	-9.02
04575		DUPLICATE PAYMENT	01-160-000-55300	-0.88
04575		DUPLICATE PAYMENT	01-160-000-55300	-28.97
04575		DUPLICATE PAYMENT	01-160-000-55300	-19.99
04575		DUPLICATE PAYMENT	01-160-000-55300	-19.99
05500	ENERGY CONTROL AND DESIGN INC	TEMPERATURE CONTROL CONTRACT	01-160-000-58999	1,378.00
05500		MECHANICAL CONTRACT	01-160-000-58999	5,721.00
08280	HILL BUILDING MAINTENANCE INC	AUG CLEANING SERVICES-CITY HALL	01-160-000-55300	765.00
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-160-000-56150	4,149.45
19880		421 MICHIGAN ST	01-160-000-58650	305.79
23085	WARNER WHOLESALE CO INC	DRAIN CLEANER-CITY HALL	01-160-000-51850	36.24
		TOTAL		12,276.63
		TOTAL CITY HALL		12,276.63
INSURANCE				
BH	BURKART HEISDORF INSURANCE	9/13 GEN LIAB INS	01-165-000-56400	8,051.00
BH		9/13 WORK COMP INS	01-165-000-58750	14,403.00
		TOTAL		22,454.00
		TOTAL INSURANCE		22,454.00
GENERAL EXPENDITURES				
04696	DOOR COUNTY TREASURER	AUG 13 PHONE SERV. CITY HALL	01-199-000-58200	111.54
04696		AUG 13 PHONE SERV. SBFD	01-199-000-58200	42.03
04696		AUG 13 PHONE SERV MUN SERV	01-199-000-58200	57.93
04696		AUG 13 PHONE SERV. SBPD	01-199-000-58200	92.43
09225	INFINITY TECHNOLOGY INC	SEPT 2013 BMS	01-199-000-51100	50.00
16354	PENINSULA TITLE	TITLE INS.CITY/WPS AGMT IND PK	01-199-000-58900	375.00
16590	PITNEY BOWES	METER RENTAL 10/1/13-12/31/13	01-199-000-57250	126.50
		TOTAL		855.43

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
TOTAL GENERAL EXPENDITURES				855.43
POLICE DEPARTMENT				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET POLICE DEPT	01-200-000-56700	37.80
CDE	PAULA REICHEL	POLO SHIRT/ PORTER	01-200-000-52900	34.89
US BANK	US BANK EQUIPMENT FINANCE	RICHOH COPIER #7 OF 36	01-200-000-55650	181.00
TOTAL				253.69
TOTAL POLICE DEPARTMENT				253.69
POLICE DEPARTMENT/PATROL				
04590	DOOR COUNTY HUMANE SOCIETY	2013 4TH QTR COMMITMENT	01-215-000-55100	2,117.50
06650	GALLS, AN ARAMARK COMPANY	DUTY BELT/SOUTH	01-215-000-52900	74.98
19880	STURGEON BAY UTILITIES	110 S NEENAH AVE CAMERA	01-215-000-56150	9.35
21450	THE UNIFORM SHOPPE	SHIRT/MOGEN	01-215-000-52900	63.45
21450		CAP MIELKE	01-215-000-52900	19.00
23828	WITT PENINSULA FORD LINCOLN	MAINTENANCE INSPECTION #60	01-215-000-58600	44.32
23828		TIRE REPAIR-IMPALA	01-215-000-58600	20.00
23828		MAINTENANCE -INSPECTION	01-215-000-58600	159.14
23828		OIL CHANGE #40	01-215-000-58600	24.95
23828		REPROGRAM COMPUTER-EXPLORER	01-215-000-58600	50.00
23828		REPLACE STABLE LINKS/BUSH # 50	01-215-000-58600	197.04
23828		OIL CHANGE #20	01-215-000-58600	24.95
23828		BODY REPAIR -CRWN VICT	01-215-000-58600	2,513.09
TOTAL				5,317.77
TOTAL POLICE DEPARTMENT/PATROL				5,317.77
POLICE DEPT. / INVESTIGATIONS				
03134	CELLCOM-STURGEON BAY STORE	CELL PHONE EQUIP	01-225-000-57950	49.95
TOTAL				49.95
TOTAL POLICE DEPT. / INVESTIGATIONS				49.95
FIRE DEPARTMENT				
02001	RED THE UNIFORM TAYLOR	ALTERATIONS AND PATCHES	01-250-000-52900	50.05
02001		CLASS A UNFRM ALTER-MONTEVIDEO	01-250-000-52900	33.50
02005	BAY ELECTRONICS, INC.	PAGER BATTERIES	01-250-000-57550	30.00
03159	CHARTER COMMUNICATIONS	WESTSIDE FD CABLE	01-250-000-54999	6.99
04150	DE JARDIN CLEANERS LLC	REPAIR TURN OUT GEAR	01-250-000-56250	5.50
04150		REPAIR TURN OUT GEAR	01-250-000-56250	11.00
04150		REPAIR TURN OUT GEAR	01-250-000-56250	6.00
04150		REPAIR TURN OUT GEAR	01-250-000-56250	40.50
04575	DOOR COUNTY HARDWARE	PAINT SUPPLIES	01-250-000-54999	23.79

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
04575		VELCRO/MOP REFILL/DOOR BOTTOM	01-250-000-54999	40.45
04575		SAND DISC VENT	01-250-000-54999	8.98
04575		PAINT SUPPLIES/FASTENERS	01-250-000-53000	29.85
04575		ROLLER	01-250-000-56250	4.49
04575		MEND HOSE/COUPLERS	01-250-000-56250	26.45
04575		CLIP KWIK-UNIT 6	01-250-000-53000	4.49
04575		CLEANER/COLLAR STORM	01-250-000-54999	14.48
04575		BUTANE CYLINDER	01-250-000-53000	5.99
04575		CLEANER	01-250-000-54999	11.99
04575		FASTENERS	01-250-000-54999	2.92
04575		VELCRO/CABLE TIES/SUPER GLUE	01-250-000-53000	27.76
04575		PAINT SUPPLIES/FASTENERS	01-250-000-54999	9.09
04575		SANDER/TOOLS	01-250-000-52700	81.97
04575		PAINT MIXER	01-250-000-52700	9.49
04575		DRILL BITS/DOOR BOTTOM	01-250-000-56250	10.18
04575		FASTENERS	01-250-000-54999	1.14
04575		STRAP/FASTENERS	01-250-000-54999	16.47
04575		DOOR BOTOM/SUPER GLUE	01-250-000-56250	16.98
04575		SPRAY PAINT	01-250-000-54999	4.99
04575		WIRE LNDSCAPE	01-250-000-54999	4.14
04575		FASTENERS	01-250-000-54999	0.68
04575		REMOTE CONTROL	01-250-000-51350	38.99
04575		REGULATOR	01-250-000-54999	23.99
04575		PAINT PENS/DRILL BIT	01-250-000-54999	19.86
04575		PAINT SUPPLIES/BATTERY	01-250-000-56250	25.33
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET FIRE DEPT	01-250-000-56700	16.20
06400	FIVE ALARM FIRE SAFETY	FIRE GLOVES	01-250-000-51350	73.00
06400		FIRE GLOVES	01-250-000-51350	124.00
12100	LAMPERT YARDS INC	SHT ROCK/PLASTER/TAPE WST FD	01-250-000-54999	34.16
14875	NWTC GREEN BAY	EMERGENCY TRAUMA SEMINAR	01-250-000-55600	120.00
19297	SHORE TO SHORE RENTAL, INC	PROPANE-TRAINING	01-250-000-52250	144.00
19880	STURGEON BAY UTILITIES	421 MICHIGAN ST	01-250-000-56675	53.00
19880		421 MICH ST TRUCK FILL	01-250-000-56675	119.00
19880		MEM FLD SPRINKLER	01-250-000-56675	29.43
19880		MEMORIAL WARMING HOUSE	01-250-000-56675	29.00
19880		N 7TH PLACE GARLAND PARK	01-250-000-56675	3.61
19880		GIRLS LITTLE LEAGUE	01-250-000-56675	29.00
19880		FIRE PROTECTION	01-250-000-56675	8,720.75
19880		QUINCY BAY SHIP PIT	01-250-000-56675	29.00
19880		N MADISON AVE SPRINKLG	01-250-000-56675	9.00
19880		PENNSYLVANNIA ST DOCK	01-250-000-56675	9.13
19880		PENNSYLVANNIA ST DOCK	01-250-000-56675	75.77
19880		1018 GREEN BAY RD SIREN	01-250-000-56150	15.45
19880		EAST SIDE DOCK	01-250-000-56675	3.56
19880		107 N 1ST AVE MARUNA/RSTRM	01-250-000-56675	29.00
19880		N 1ST AVE SITY PARKING RAMP	01-250-000-56675	3.56
19880		48 KENTUCKY ST DOCK	01-250-000-56675	9.00
19880		48 KENTUCKY ST CITY MARINA	01-250-000-56675	29.00
PAULCONW	PAUL CONWAY SHIELDS	2 FALL HARNESSSES	01-250-000-52350	252.50
PAULCONW		FIRE BOOTS	01-250-000-51350	114.50
US CELL	US CELLULAR	INSPECTION AIR CARDS	01-250-000-52250	113.06
WARNER	WARNER-WEXEL WHOLESALE &	DUST MOP REFILLS	01-250-000-54999	47.67
WARNER		DISH LIQUID/TURNOUT GEAR CLEAN	01-250-000-54999	125.63
TOTAL				11,009.46
TOTAL FIRE DEPARTMENT				11,009.46

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
SOLID WASTE MGMT/SPRING/FALL				
DC WASTE	DOOR COUNTY WASTE & RECYCLING	HAZARDOUS ITEM DISPOSAL	01-311-000-58400	90.00
TOTAL				90.00
TOTAL SOLID WASTE MGMT/SPRING/FALL				90.00
STREET SWEEPING				
02844	BRUCE MUNICIPAL EQUIPMENT INC	LOWER CONVERY BEARINGS	01-330-000-51400	168.16
02844		BEARING EAND CAPS	01-330-000-51400	53.18
02844		FELT RINGS	01-330-000-51400	15.34
02844		SHIPPING	01-330-000-51400	16.72
02844		2 UPPER BEARINGS-SWEEP 16	01-330-000-51400	250.50
03075	CARQUEST OF DOOR COUNTY	AIR FITLER/SWEEPER #16	01-330-000-51400	11.89
17250	QUALITY STATE OIL CO., INC.	10 GAL MOBIL FLUID 424	01-330-000-51400	117.92
20725	T R COCHART TIRE CENTER	TIRE & MOUNT #16	01-330-000-51400	337.13
25700	ZARNOTH BRUSH WORKS INC	BUSH/CONVEY & HYD SPROCK-SW 16	01-330-000-51400	57.90
25700		LOWER CONVEYER ROLLER-SWEEP 16	01-330-000-51400	380.00
25700		UPPER ROLLER #16 SWEEPER	01-330-000-51400	525.00
TOTAL				1,933.74
TOTAL STREET SWEEPING				1,933.74
ROADWAYS/STREETS				
11800	KRUEGER IMPLEMENT INC	6 PINTS 2 CYCLE OIL	01-400-000-51400	11.99
14826	NORTHEAST ASPHALT, INC.	7.60PN HOT MIX	01-400-000-52200	404.70
TOTAL				416.69
TOTAL ROADWAYS/STREETS				416.69
STREET SIGNS AND MARKINGS				
03075	CARQUEST OF DOOR COUNTY	9PC HEX WRENCH ST	01-420-000-52550	12.34
04276	DIAMOND VOGEL PAINT CENTER	YELLOW HIGH BUILD PAINT	01-420-000-52100	539.70
12110	LANGE ENTERPRISES INC	SIGNAGE	01-420-000-52600	401.92
12110		SIGNAGE	01-420-000-52600	120.81
13150	MASTERCRAFT WELDING SYSTEM	REPAIR TRAILER TONGUE	01-420-000-52600	113.35
TOTAL				1,188.12
TOTAL STREET SIGNS AND MARKINGS				1,188.12
CURB/GUTTER/SIDEWALK				
10750	PREMIER CONCRETE INC	SIDEWLK SLAB DOG PD ELEC SERV	01-440-000-51200	40.50
TOTAL				40.50
TOTAL CURB/GUTTER/SIDEWALK				40.50

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
GENERAL FUND				
STREET MACHINERY				
02005	BAY ELECTRONICS, INC.	CABLES/MAGNETIC MOUNT/PWR SUPP	01-450-000-57550	163.50
03075	CARQUEST OF DOOR COUNTY	COM & TRACT BATT-	01-450-000-53000	244.68
03075		CYCLE BAT	01-450-000-53000	61.76
03075		MINI MUTT TRAILER TESTER	01-450-000-52700	226.45
03075		GREASE GUN HOSES/COUPLING	01-450-000-53000	14.54
03075		OIL FILTER	01-450-000-52150	2.42
03075		7 WAY BLADE TO 7 WAY ROUND	01-450-000-52150	39.37
03075		OIL,AIR FILTERS/FUSE	01-450-000-52150	26.15
06005	FABCO EQUIPMENT INC	MISC REPAIR PARTS #13 GRADER	01-450-000-53000	320.78
06012	FASTENAL COMPANY	RE-STOCK BOLT BINS	01-450-000-53000	113.29
13460	MILLER BRADFORD & RISBERG, INC	CAB AIR FILTER-#15 CASE LOADER	01-450-000-53000	62.93
20725	T R COCHART TIRE CENTER	FLAT REPAIR	01-450-000-53000	15.00
20725		TIRE & DISPOSAL	01-450-000-53000	167.00
20725		DISMOUNT AND MOUNT	01-450-000-53000	37.50
20725		CREDIT	01-450-000-53000	-75.00
20725		GRIPPER RECAP	01-450-000-53000	672.00
APPLY MS	APPLIED HSS	SPLIT LOOM/GREASE FTTGS/ELECT	01-450-000-53000	178.29
FLEETPRI	FLEETPRIDE	4 OVAL LED STROBE LIGHTS	01-450-000-53000	230.96
FLEETPRI		BRAKE SHOES/KITS/SLACK ADJUST	01-450-000-53000	268.27
INTERSTA	INTERSTATE BATTERIES	1-18V BATTERY	01-450-000-54999	45.95
QUALITY	QUALITY TRUCK CARE CENTER INC	ABS SENSOR	01-450-000-53000	85.23
R0000655	TRANSMOTION, LLC	5 HYD FTGS	01-450-000-53000	11.83
TOTAL				2,912.90
TOTAL STREET MACHINERY				2,912.90
CITY GARAGE				
01469	AIRGAS NORTH CENTRAL	TANK AVGONNE	01-460-000-56250	53.45
03075	CARQUEST OF DOOR COUNTY	MINI MUTT TRAILER TESTER	01-460-000-52700	223.54
03075		PAINTERS GLOVES	01-460-000-54999	3.59
03075		CLEANER	01-460-000-54999	5.97
03075		CREDIT RETURN CLEANER	01-460-000-54999	-5.97
07745	GORDONS WEST SIDE ELECTRIC	DOG POUND 100AMP SERVICE	01-460-000-54999	280.00
19860	STURGEON BAY SAND & GRAVEL	1.19 TON MASON SAND DOG POUND	01-460-000-54999	17.26
ALLIED	ALLIED EQUIPMENT, INC	COPPER AIR LINE	01-460-000-56250	234.10
VIKING	VIKING ELECTRIC SUPPLY, INC	AIR COMPRESSOR PRESSURE SWITCH	01-460-000-56250	464.94
WARNER	WARNER-WEXEL WHOLESALE &	6 CASES HARDWOOD ROLL PAPER	01-460-000-54999	196.82
TOTAL				1,473.70
TOTAL CITY GARAGE				1,473.70
HIGHWAYS - GENERAL				
19880	STURGEON BAY UTILITIES	808 S DULUTH AVE SIGN	01-499-000-58000	12.69
19880		1536 EG HBR RD TRAFFIC LITE	01-499-000-58000	22.50
19880		N 14TH AVE & EGG HBR TRAF LITE	01-499-000-58000	27.17
19880		W S TRAFFIC LIGHTS	01-499-000-58000	152.04
19880		ORNAMENTAL ST LIGHTS	01-499-000-58000	5,707.30
19880		OVERHEAD STREET LIGHTS	01-499-000-58000	8,422.01
19880		WALNUT DR & LANSING SIGN	01-499-000-58000	8.91
19880		EAST SIDE DOCK	01-499-000-58000	51.08

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
19880		SHIPYARD DEVELOP LITES	01-499-000-58000	67.94
19880		OLD HWY RD SIGN	01-499-000-58000	11.94
ROBILLAR	STEVE ROBILLARD	WORK BOOT REIMBURSEMENT	01-499-000-56800	100.00
		TOTAL		14,583.58
		TOTAL HIGHWAYS - GENERAL		14,583.58
PARK & RECREATION ADMIN				
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET PARKS	01-500-000-56700	4.05
CASE COM	CASE COMMUNICATIONS	AUGUST ADVERTISING	01-500-000-57450	294.00
		TOTAL		298.05
		TOTAL PARK & RECREATION ADMIN		298.05
PARKS AND PLAYGROUNDS				
03025	CAPTAIN COMMODES INC	PORT A POTTI RENTAL-TALL SHIP	01-510-000-54999	114.00
04545	DOOR COUNTY COOPERATIVE	3 GAL PRAMITOL	01-510-000-51750	134.70
04545		2 JUGS CORNERSTONE	01-510-000-51750	119.25
19880	STURGEON BAY UTILITIES	S 3RD & OREGON MARTIN PARK	01-510-000-56150	24.95
19880		MEM FLD SPRINKLER	01-510-000-58650	176.44
19880		MEMORIAL WARMING HOUSE	01-510-000-56150	159.18
19880		MEMORIAL WARMING HOUSE	01-510-000-58650	227.41
19880		N 7TH PLACE GARLAND PARK	01-510-000-56150	8.24
19880		N 7TH PLACE GARLAND PARK	01-510-000-58650	18.01
19880		FLAG LIGHT 5TH & MICH	01-510-000-56150	37.54
19880		MEM FLD PARKING LOT	01-510-000-56150	8.35
19880		GIRLS LITTLE LEAGUE	01-510-000-56150	92.16
19880		GIRLS LITTLE LEAGUE	01-510-000-58650	76.71
20725	T R COCHART TIRE CENTER	2 FRONT TIRES-PKS CASE TRACT	01-510-000-53000	387.88
20725		TIRE REPAIR FOR MOWER	01-510-000-51900	15.00
BLUE TRP	BLUE TARP FINANCIAL	SPREADER PARTS	01-510-000-53000	22.36
R0000554	PRO PET DISTRIBUTORS, INC	2 CS DOG LITTER BAGS	01-510-000-54999	488.35
VIKING	VIKING ELECTRIC SUPPLY, INC	110 W FIXTURE	01-510-000-54999	4.97
VIKING		30-34W BULBS	01-510-000-54999	76.50
VIKING		METAL HALIDE BULBS	01-510-000-54999	148.08
VIKING		PARKS LIGHT BULBS	01-510-000-54999	143.48
		TOTAL		2,483.56
		TOTAL PARKS AND PLAYGROUNDS		2,483.56
BALLFIELDS				
12100	LAMPERT YARDS INC	ROLL POLY -WST SD FLD POLE	01-520-000-54999	32.99
12100		PBI CEDAR/GROUT/TAR FOR REPAIR	01-520-000-54999	74.22
		TOTAL		107.21
		TOTAL BALLFIELDS		107.21

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

GENERAL FUND				
MUNICIPAL DOCKS				
14920	NORTHERN ELECTRIC INC	REPAIR/REMOVE BALLAST SAWYER	01-550-000-58999	1,200.00
		TOTAL		1,200.00
		TOTAL MUNICIPAL DOCKS		1,200.00
WATER WEED MANAGEMENT				
19070	SCHARTNER IMPLEMENT INC	BOLT FOR WATER WEED MAINT	01-560-000-51400	22.50
20725	T R COCHART TIRE CENTER	16" FLAT	01-560-000-51400	15.00
R0000655	TRANSMOTION, LLC	REPAIR (2)WATER WEED MOTORS	01-560-000-51400	310.00
		TOTAL		347.50
		TOTAL WATER WEED MANAGEMENT		347.50
WATERFRONT PARKS & WALKWAYS				
04966	EAGLE MECHANICAL INC	MIXING VALVE REPAIR -SAWYER	01-570-000-54999	169.67
14920	NORTHERN ELECTRIC INC	REPAIR/REMOVE BALLAST SAWYER	01-570-000-58999	1,200.00
19880	STURGEON BAY UTILITIES	W LARCH ST WALKWAY LTS	01-570-000-56150	87.29
19880		W LARCH ST PARKING LOT	01-570-000-56150	25.38
19880		48 KENTUCKY ST WTR FRONT	01-570-000-56150	200.26
19880		107 N 1ST AVE MARUNA/RSTRM	01-570-000-56150	388.86
19880		107 N 1ST AVE MARUNA/RSTRM	01-570-000-58650	89.78
19880		N 1ST AVE SITY PARKING RAMP	01-570-000-56150	301.63
19880		48 KENTUCKY ST DOCK	01-570-000-58650	10.50
19880		48 KENTUCKY ST CITY MARINA	01-570-000-58650	36.00
WARNER	WARNER-WEXEL WHOLESALE &	CASE SINGLE FOLD TOWELS	01-570-000-54999	26.28
		TOTAL		2,535.65
		TOTAL WATERFRONT PARKS & WALKWAYS		2,535.65
EMPLOYEE BENEFITS				
03780	COUNSELING ASSOCIATES OF DC	MONTHLY EAP	01-600-000-56553	150.83
13500	THE MINNESOTA LIFE INSURANCE	9/13 LIFE INS-EMPLOY	01-600-000-50552	945.52
13500		9/13 LIFE INS -CITY	01-600-000-50552	685.99
		TOTAL		1,782.34
		TOTAL EMPLOYEE BENEFITS		1,782.34
COMMUNITY & ECONOMIC DEVLPMT				
04549	DOOR COUNTY ECONOMIC DEVELOPME	2013 4TH QTR DCEDC COMMIT	01-900-000-55750	4,660.00
04549		2013 4TH Q. DCEDC ADM CTY PROG	01-900-000-55850	6,250.00
04696	DOOR COUNTY TREASURER	AUG 13 INTERNET COMM DEV	01-900-000-56700	5.40
		TOTAL		10,915.40
		TOTAL COMMUNITY & ECONOMIC DEVLPMT		10,915.40
		TOTAL GENERAL FUND		346,767.42

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE
CAPITAL FUND				
GENERAL EXPENDITURES				
DORNER	DORNER, INC	N 4TH AVE AND W. OAK ST	10-199-000-51525	76,480.41
TOTAL				76,480.41
TOTAL GENERAL EXPENDITURES				76,480.41
FIRE DEPARTMENT				
EXPENSE				
PAULCONW	PAUL CONWAY SHIELDS	TURN OUT GEAR	10-250-000-59050	7,988.80
TOTAL EXPENSE				7,988.80
TOTAL FIRE DEPARTMENT				7,988.80
STORM SEWERS				
EXPENSE				
DORNER	DORNER, INC	N 4TH AVE AND W. OAK ST	10-300-000-59115	6,222.00
TOTAL EXPENSE				6,222.00
TOTAL STORM SEWERS				6,222.00
ROADWAYS/STREETS				
EXPENSE				
02130	BAUDHUIN INC	EGG HARBOR RD DESIGN	10-400-000-59096	1,410.00
02130		EGG HARBOR RD DESIGN	10-400-000-59096	4,392.00
02130		EGG HARBOR RD 2012	10-400-000-59096	6,205.00
TOTAL EXPENSE				12,007.00
ANNUAL RESURFACING & BASE REP.				
04545	DOOR COUNTY COOPERATIVE	50LB SUNNY GRASS SEED- 4TH AVE	10-400-110-59095	123.75
04545		50 LB SHADE GRASS SEED 4TH AVE	10-400-110-59095	110.25
DORNER	DORNER, INC	N 4TH AVE AND W. OAK ST	10-400-110-59095	18,795.98
TOTAL ANNUAL RESURFACING & BASE REP.				19,029.98
TOTAL ROADWAYS/STREETS				31,036.98
CURB/GUTTER/SIDEWALK				
EXPENSE				
DORNER	DORNER, INC	N 4TH AVE AND W. OAK ST	10-440-000-59102	58,619.00
TOTAL EXPENSE				58,619.00
TOTAL CURB/GUTTER/SIDEWALK				58,619.00
WATERFRONT PARKS & WALKWAYS				
14920	NORTHERN ELECTRIC INC	REPAIR/REMOVE BALLAST SAWYER	10-570-000-59075	742.97
TOTAL				742.97

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

CAPITAL FUND				
			TOTAL WATERFRONT PARKS & WALKWAYS	742.97
			TOTAL CAPITAL FUND	181,090.16
CABLE TV				
CABLE TV / GENERAL				
CABLE TV / GENERAL				
02975	CAMERA CORNER	EXTERNAL HRDRIVE,ADAPT/SHIP	21-000-000-59070	1,436.98
03159	CHARTER COMMUNICATIONS	CB MUSIC SERVICE	21-000-000-56700	33.27
04696	DOOR COUNTY TREASURER	AUGUST 2013 PEG INTERNET	21-000-000-56700	100.00
MANN	MANN COMMUNICATIONS, LLC	10/1/13 CONTRACT	21-000-000-55015	4,390.00
			TOTAL CABLE TV / GENERAL	5,960.25
			TOTAL CABLE TV / GENERAL	5,960.25
			TOTAL CABLE TV	5,960.25
TID #2 DISTRICT				
TID DISTRICT #2				
AG	AG EXCAVATING	PAY REQUEST #4	25-320-000-59105	63,978.05
			TOTAL	63,978.05
TID #2 A AREA BONDS - CITY				
01764	ASSOCIATED WEALTH MANAGEMENT	INTEREST	25-320-930-70001	145.97
01764		INTEREST	25-320-930-70001	11,356.25
01764		INTEREST	25-320-930-70001	155.25
			TOTAL TID #2 A AREA BONDS - CITY	11,657.47
TID #2 A AREA BONDS - DVL				
01764	ASSOCIATED WEALTH MANAGEMENT	INTEREST	25-320-931-70001	1,848.99
01764		PRINCIPLE	25-320-931-70000	205,000.00
01764		INTEREST	25-320-931-70001	42,577.50
01764		INTEREST	25-320-931-70001	1,966.69
			TOTAL TID #2 A AREA BONDS - DVL	251,393.18
T2 ROAD PROJECTS				
01764	ASSOCIATED WEALTH MANAGEMENT	INTEREST	25-320-932-70001	3,235.72
01764		PRINCIPLE	25-320-932-70000	225,000.00
01764		INTEREST	25-320-932-70001	50,006.25
01764		INTEREST	25-320-932-70001	3,441.38
			TOTAL T2 ROAD PROJECTS	281,683.35
T2 SERIES 2006A				
01764	ASSOCIATED WEALTH MANAGEMENT	PRINCIPLE	25-320-933-70000	1,300,000.00
01764		INTEREST EXPENSE	25-320-933-70001	273,906.25
01764		INTEREST	25-320-933-70001	19,098.07
01764		INTEREST	25-320-933-70001	20,311.68

DATE: 09/10/2013
TIME: 15:41:46
ID: AP443000.CST

CITY OF STURGEON BAY
DEPARTMENT SUMMARY REPORT

PAGE: 12

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR #	NAME	ITEM DESCRIPTION	ACCOUNT #	AMOUNT DUE

TID #2	DISTRICT			
	T2 SERIES 2006A			
	T2 SERIES 2006A			
			TOTAL T2 SERIES 2006A	1,613,316.00
			TOTAL TID DISTRICT #2	2,222,028.05
			TOTAL TID #2 DISTRICT	2,222,028.05
SOLID WASTE ENTERPRISE				
SOLID WASTE ENTERPRISE FUND				
SOLID WASTE ENTERPRISE FUND				
03075	CARQUEST OF DOOR COUNTY	HALOGEN BEAM/ TRK 41	60-000-000-53000	11.18
04603	HALRON LUBRICANTS INC	55 GAL DRUM DEF	60-000-000-51650	140.12
04603		DRUM DEPOSIT RETURN	60-000-000-51650	-20.00
20725	T R COCHART TIRE CENTER	TIRES & MOUNTS #39	60-000-000-54999	1,606.44
20725		TIRES \$ MOUNTS	60-000-000-52850	1,606.44
DC WASTE	DOOR COUNTY WASTE & RECYCLING	218.36 TONS REFUSE	60-000-000-58300	12,680.17
DC WASTE		84.27 TONS RECYCLING	60-000-000-58350	1,110.79
			TOTAL SOLID WASTE ENTERPRISE FUND	17,135.14
			TOTAL SOLID WASTE ENTERPRISE FUND	17,135.14
			TOTAL SOLID WASTE ENTERPRISE	17,135.14
			TOTAL ALL FUNDS	2,772,981.02

MANUAL CHECKS

WPPI \$ 88154.87
09/01/2013
Check #73270
HEALTH AND DENTAL INSURANCE
VARIOUS DEPARTMENTAL ACCOUNTS

BENEFIT ADVANTAGE
09/05/2013
CHECK # 73333
CAFETERIA PLAN FEES
01-600-000-50510 \$128.00

TOTAL MANUAL CHECKS \$88282.87

INVOICES DUE ON/BEFORE 09/17/2013

VENDOR # NAME ITEM DESCRIPTION ACCOUNT # AMOUNT DUE

SUMMARY OF FUNDS:

GENERAL FUND	346,767.42	435,050.29
CAPITAL FUND	181,090.16	
CABLE TV	5,960.25	
TID #2 DISTRICT	2,222,028.05	
SOLID WASTE ENTERPRISE	17,135.14	
TOTAL --- ALL FUNDS	<u>2,772,981.02</u>	2,861,263.89

Jenny B. Wagon 9-10-13
[Signature] 9-10-13
[Signature] 9-10-13

COMMON COUNCIL
September 3, 2013

A regular meeting of the Common Council was called to order at 7:00 p.m. by Mayor Birmingham. The Pledge of Allegiance was recited. Roll call: Wiegand, Vandertie, Ireland, Wiesner, Stutting, Fett and Schlicht were present.

Schlicht/Fett to adopt agenda. Carried.

Stutting/Schlicht to approve following bills: General Fund - \$50,473.81, Capital Fund - \$55,681.73, Cable TV - \$4,390.00, TID #2 - \$266.90, TID #3 - \$27,683.50, and TID #4 - \$963.85 for a grand total of \$139,459.79. Roll call: All voted aye. Carried.

Fett/Ireland to approve consent agenda:

- a. Approval of 8/20/13 regular Common Council minutes.
- b. Approval of the following minutes:
 - (1) Community Protection & Services Committee – 8/8/13
 - (2) Aesthetic Design & Site Plan Review Committee – 8/19/13
 - (3) Parking & Traffic Committee – 8/15/13
 - (4) Waterfront Redevelopment Authority – 8/19/13
 - (5) Harbor Commission – 8/19/13
 - (6) Finance/Purchasing & Building Committee – 8/20/13
 - (7) Fire & Police Commission – 8/20/13
 - (8) City Plan Commission - 8/21/13
- c. Consideration of: Approval of Beverage Operator licenses.
- d. City Plan Commission recommendation re: Repeal and recreate Section 20.29(2) and create Section 20.29(8) of the Municipal Code (Zoning Code) regarding minimum street yard for accessory buildings on waterfront lots.

Carried.

There were no mayoral appointments.

Wiegand/Wiesner to read in full for first reading re: Repeal and recreate Section 20.29(2) and create Section 20.29(8) of the Municipal Code – Zoning Code. Carried.

Contracting for razing buildings on the Co-op property (TIF #4) was discussed. The City of Sturgeon Bay received a Community Development Block Grant which a portion can be used for razing and clean-up. The bid included razing all the buildings except the Granary Building. Seven bids were received in which Ostrenga Excavating Company was the lowest bidder. Stutting/Fett to approve a contract with Ostrenga Excavating Company for razing all buildings except the Granary Building on the Co-op property (TIF #4) for the base bid of \$108,257. Carried.

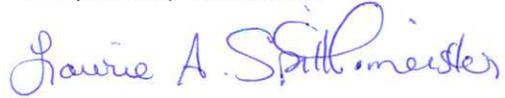
City Plan Commission Chair Wiegand, Finance/Purchasing & Building Committee Chair Stutting and Park & Recreation Committee Wiegand presented reports for their respective committees/commissions.

No one spoke during public comment.

The Mayor made his comments.

Ireland/Wiesner to adjourn. Carried. The meeting adjourned at 7:16 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Laurie A. Spittlemeister". The signature is written in a cursive style with a large, looped initial "L".

Laurie A. Spittlemeister
Deputy Clerk/Treasurer

PARKING & TRAFFIC COMMITTEE**August 15, 2013**

A meeting of the Parking & Traffic Committee was called to order at 6:32 p.m. by Chairperson Schlicht in Council Chambers, City Hall, 421 Michigan Street.

Members Schlicht, Vandertie and Ireland were present. Also present: Police Chief Arleigh Porter, Police Captain Dan Brinkman, City Engineer Tony Depies and Municipal Services Secretary Colleen DeGrave.

Moved by Ald. Schlicht, seconded by Ald. Ireland to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Recommendation from Bike & Pedestrian Advisory Board re: Accepting the changes to the Michigan Street bike lanes presented in Plan B
4. Consideration of: Motor vehicle, pedestrian, and bicycle pavement markings on Michigan Street
5. Adjourn

Carried.

Consideration of: Recommendation from Bike & Pedestrian Advisory Board re: Accepting the changes to the Michigan Street bike lanes presented in Plan B.

Ald. Schlicht explained the history of the original plans for 1st Ave. through the highway in regard to Michigan Street, stating the Mayor has now asked the Bike & Pedestrian Advisory Board and the Parking & Traffic Committee to review the lanes on Michigan Street. Ald. Schlicht reported the current recommendation from the Bike & Pedestrian Advisory Board stating the Parking & Traffic Committee had the following three options: approve the current recommendation, create a new recommendation, or paint the Michigan Street lanes the same as they are currently. Ald. Schlicht opened the floor to public comment. John Lodl, Brian Trautman, Lynn LaCrosse, Gordon Swiggum, Dan Powell, Laurel Brooks, Paul Anschutz and Randy Sahs spoke. Five were in favor of keeping the bike lanes on Michigan Street and three were not in favor of the bike lanes.

Public comment was closed at 7:40 P.M.

Ald. Schlicht asked staff for their comments. Police Chief Porter stated he believed everyone's main concern was safety. He stated his main concern was 5th Ave. to the Michigan Street Bridge, along with all bicycle movement on Michigan St. He read an excerpt from the original plan that stated Maple to Oregon was the safest route for the bike lanes. He stated any recommendation would have to come with strong education to the public. Tony Depies stated the suggestion to eliminate parking came as a surprise but thought it was a great solution, as the traffic and bike lanes could then be widened. Rick Wiesner, Stuart Fett & Joe Stutting also spoke.

Ald. Schlicht motioned to accept the Bike & Pedestrian Advisory Board's recommendation of Plan B. Ald. Ireland seconded. Question was called.

Motion by Ald. Vandertie, seconded by Ald. Schlicht, to approve Plan B. Ald. Schlicht in favor, Ald. Ireland and Ald. Vandertie opposed. Motion failed.

Motion by Ald. Vandertie, seconded by Ald. Ireland to eliminate parking on both sides of Michigan Street from S. 15th Ave to the highway, establishing 6 foot bike lanes on both sides, and two 13.5 foot wide traffic lanes. All in favor. Motion carried.

Ald. Vandertie made a motion to use the recommendation by Tony Depies in regard to the travel lanes at the corner of 14th & Michigan St. intersection. Tony Depies said we could not widen the lanes at this point, but adding a lane or widening of the lanes could be looked at during the design process. Motion failed due to lack of second.

Motion by Ald. Vandertie, seconded by Ald. Ireland to establish 6 foot bike lanes on both sides of Michigan from 12th Ave. to 15th Ave. and two 13.5 foot traffic lanes to establish continuity. Motion withdrawn.

Motion by Ald. Vandertie, seconded by Ald. Ireland, to ~~accept Plan B from the Bicycle & Pedestrian Advisory Board that includes a~~ place a shared lane (SHARROW) on the north side of Michigan Street from 12th Ave. to 15th Ave. and a bicycle lane on the south side with no parking on either side of the street, and ~~continuous~~ left hand turn lanes from ~~at 12th Ave. through S. and N. 14th Ave. intersections.~~ All in favor. Motion carried.

Motion by Ald. Vandertie, seconded by Ald. Ireland to eliminate parking lanes on Michigan Street from 7th Ave. to 12th Ave. establishing 5 foot bike lanes on both sides of the street, with two traffic lanes measuring 13.5 feet wide. Vandertie and Ireland in favor, Schlicht opposed. Motion carried.

Motion by Ald. Vandertie, seconded by Ald. Ireland, to paint the centerline 19.5 feet from the curb on Michigan Street from 5th Ave. to 7th Ave. with parking on both sides of the street. Vandertie & Ireland in favor, Schlicht opposed. Motion carried.

Motion by Ald. Vandertie, seconded by Ald. Ireland, to eliminate all approved bicycle facilities on Michigan Street from 1st Ave. to 5th Ave. Vandertie & Ireland in favor, Schlicht opposed. Motion carried.

Consideration of: Motor vehicle, pedestrian, and bicycle pavement markings on Michigan Street.

Motion by Ald. Schlicht, seconded by Ald. Vandertie to have the Board of Public Works review the scheduling of improvements, changes, etc. on their next agenda. All in favor. Motion carried.

Motion by Ald. Schlicht, seconded by Ald. Vandertie to adjourn. All in favor. Carried.

Meeting adjourned at 8:47 p.m.

Respectfully Submitted,

Colleen K. DeGrave
Municipal Services Secretary

FINANCE/PURCHASING & BUILDING COMMITTEE
August 27, 2013

A meeting of the Finance/Purchasing & Building Committee was called to order at 7:00 p.m. by Chairperson Stutting in Council Chambers, City Hall. Roll call: Alderperson Stutting, Alderperson Wiegand and Alderperson Schlicht were present. Also present: City Administrator McNeil, Finance Director/City Treasurer Clarizio, Community Development Director Olejniczak, Door County Economic Development Corporation Executive Director Bill Chaudior, Lisa Kiessel of Door County Humane Society, members of the general public and Deputy Clerk/Treasurer Spittlemeister.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Consideration of: Request from DCEDC for 2014 funding re: Administration of City programs.
4. Consideration of: Request of funding for Door County Humane Society.
5. Consideration of: Request from Mr. John Donaubauber to purchase City property on Memorial Drive.
6. Review of unfinished business list.
7. Review bills.
8. Adjourn.

Carried.

Consideration of: Request from DCEDC for 2014 funding re: Administration of City programs:

Mr. Chaudior led the discussion in regard to the Door County Economic Development Corporation administration of City programs. He touched on the Business Retention aspect and distributed the business survey results taken for the first half of 2013. He reported that information for the Sturgeon Bay Coast Guard City Designation was submitted earlier in the year. The City will find out in September if the U.S. Coast Guard has designated the City of Sturgeon Bay as a Coast Guard City. Mr. Chaudior mentioned that things are progressing in the Industrial Park. HTF purchased land to facilitate a plant expansion, but requires additional land to accommodate their needs. DCEDC and the City of Sturgeon Bay are currently working with TTX, Chris Jeanquart and Hatco with manufacturing/warehouse expansions. In terms of the Revolving Loan Fund, rules have changed due to the HUD mandated revisions. The City of Sturgeon Bay and Door County Economic Development Corporation are looking to regionalize funding on a local level in order for the Federal HUD regulations to be lifted. Sunset Hills Subdivision #2 was also reviewed and is on track with meeting its goal. Lastly, in regard to the West Waterfront Redevelopment program, the City is currently looking for a private developer for the Four Seasons Market.

Funding for 2014 budget was discussed. Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to direct staff to incorporate funding for Door County Economic Development Corporation into the 2014 City budget in the amount of \$25,000 to administer City programs, including Industrial Park, Revolving Loan Fund and other Economic Development programs. Carried.

Consideration of: Request of funding for Door County Humane Society:

Ms. Kiessel requested funding for the Door County Humane Society in the amount of \$12,000 to be considered in the 2014 City budget with a 10% increase each year for the next four years. Funding has not been increased for the past five years. Ms. Kiessel explained that the Door County Humane Society is a no kill shelter. She asked that the City of Sturgeon Bay pay for the state mandated eight days that an animal must be kept before it can be put up for adoption. To date, there have been 83 strays found in the City.

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to direct staff to incorporate funding for the Door County Humane Society into the 2014 City budget in an amount greater than the \$8,470 funded for them in 2013. Carried.

Consideration of: Request from Mr. John Donaubauer to purchase City property on Memorial Drive:

Mr. Olejniczak introduced this item. He stated that Mr. Donaubauer would like to increase his lot located at 1725 Memorial Drive by purchasing the City-owned property to the west of his property. The parcel is 7,772 square feet and includes 125 of shoreline and 169 feet of road frontage. The property is unbuildable because of the limited depth between the shore and road, but is still valuable. The property currently satisfies the public access point at half-mile intervals required by state law. If Mr. Donaubauer is unable to obtain the full piece of property, he would like to purchase the triangle-shaped parcel, which would not include any shore frontage.

Committee members instructed staff to inquire whether or not Mr. Donaubauer is serious about purchasing the parcel. If so, Mr. Donaubauer should be responsible for the legal fees that are incurred by the City of Sturgeon Bay to determine whether or not the property can be sold due to the shore line public access. The committee also felt that if any property is sold, that it should have restrictions to ensure that the view corridor is maintained. If it is determined that the property owner is still willing to buy the triangle piece, then a purchase price for that parcel can be negotiated.

The unfinished business list was reviewed.

Review bills:

Moved by Alderperson Wiegand, seconded by Alderperson Schlicht to accept the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Schlicht, seconded by Alderperson Wiegand to adjourn. Carried.
The meeting adjourned at 8:10 p.m.

Respectfully submitted,



Laurie Spittlemeister
Deputy Clerk/Treasurer

6c1.



CITY of STURGEON BAY FIRE DEPARTMENT

421 Michigan St
Sturgeon Bay, WI 54235

6c1.

Tim Dietman
Assistant Fire Chief

920-746-2916 Station 920-746-2405 Office
920-746-2905 FAX
Email: tdietman@sturgeonbaywi.org

TO: The Sturgeon Bay Fire And Police Commission
FROM: Assistant Fire Chief Tim Dietman
SUBJECT: July 2013 Monthly Fire Report
DATE: August 16, 2013

I submit the following report of activities for the Sturgeon Bay Fire Department for the month of July 2013.

CALLS FIRE DEPARTMENT RECEIVED: 105

<u>CITY CALLS:</u>	<u>87</u>	<u>Type of Call:</u>	<u>COUNTRY CALLS:</u>	<u>18</u>
East Side Calls:	<u>50</u>	Fire	Town of Sevastopol	<u>11</u>
West Side Calls:	<u>37</u>	EMS	Town of Sturgeon Bay	<u>05</u>
			Town of Nasewaupée	<u>01</u>
			Jacksonport	<u>01</u>

CALLS PER DAY:

Monday	15
Tuesday	12
Wednesday	17
Thursday	10
Friday	21
Saturday	17
Sunday	13

INCIDENT TYPE:

25 – Medical Non-Emergent	7 – Vehicle Accident
31 – Medical Emergent	2 – Carbon Monoxide Incident
1 – Gas Leak	8 – Alarm Activation, No Fire
1 – Dishwasher Fire	1 – Extrication Rescue
6 – Brush/Grass Fire	1 – Power Line Down
1 – Smoke Scare/Odor of Smoke	2 – Building Fire
5 – Animal Problem	1 – Cooking Fire
2 – Water rescue	4 – Watercraft Rescue
2 – Assist PD	1 – Gas/Flammable Liquid Spill
1 – Dispatched & Cancelled	1 – Electrical Wiring/Equip Problem
2 – Service Call/Public Service	

INPECTION REPORT:

Inspections within the city limits:	<u>04</u>
Number of violations:	<u>01</u>
Inspections outside the city limits:	<u>0</u>
Number of violations:	<u>0</u>
Total number of inspection hours:	<u>6.0 hours</u>

INSPECTION VIOLATIONS:

01-- Covers & Canopies

SPECIAL REPORTS, ACTIVITIES AND REPAIRS

FIRE PRACTICE: July's fire practice was held at the Eastside Fire Station. Firefighters trained with ropes and rigging procedures. We practiced with our Bi-Pod system on the mezzanine, repelling and retrieving off of high angle.

TRUCK/STATION MAINTENANCE: Firefighters worked on the air brakes on unit #6; changed the oil in units: #7, R1, #4, T1, #2, #3, #8, #5, #11 & #10 also all small pumps and generators on our apparatus; mowed lawn at Westside Station; replaced blown fuse on #8 back-up camera; replaced the battery maintainer in #3; took air sample on air compressors; replaced head straps on SCBA masks; replaced the battery in Marine 1; replaced the auto eject plug on unit #4; Five Alarm Fire Co conducted our annual flow test on all SCBA; installed a new anchor storage box on Marine 1; power washed and painted the garage doors, door frames and sign at the eastside station.

TRAINING: 88.38 hours of training were conducted in July. Firefighters trained on Aerial operations with Unit 2; all shifts trained on Marine 1 and firefighters trained with new laptop inspection procedures.

OTHER: Firefighters attended various meetings, took trucks for the "Farm Breakfast" at the Staat's farm on Jarmin Rd and conducted a fire safety presentation/extinguisher demo at Habitat for Humanity.



CITY of STURGEON BAY FIRE DEPARTMENT

421 Michigan St
Sturgeon Bay, WI 54235

Tim Dietman
Assistant Fire Chief

920-746-2916 Station 920-746-2405 Office
920-746-2905 FAX
Email: tdietman@sturgeonbaywi.org

TO: The Sturgeon Bay Fire And Police Commission
FROM: Assistant Fire Chief Tim Dietman
SUBJECT: August 2013 Monthly Fire Report
DATE: September 10, 2013

I submit the following report of activities for the Sturgeon Bay Fire Department for the month of August 2013.

CALLS FIRE DEPARTMENT RECEIVED: 127

CITY CALLS: 113

East Side Calls: 73

West Side Calls: 40

Type of Call:

Fire 43

EMS 84

COUNTRY CALLS: 14

Town of Sevastopol 6

Town of Sturgeon Bay 6

Town of Nasewauppee 2

CALLS PER DAY:

Monday 14
Tuesday 20
Wednesday 17
Thursday 14
Friday 24
Saturday 20
Sunday 18

INCIDENT TYPE:

39 – Medical Non-Emergent	7 – Vehicle Accident
45 – Medical Emergent	1 – Dryer Fire
7 – Alarm Activation, No Fire	1 – Hazardous Condition
1 – Lock Out	2 – Vehicle Fire
3 – Brush/Grass/Outside Fire	1 – Water Vehicle Fire
1 – Smoke Scare/Odor of Smoke	2 – Building Fire
1 – Animal Problem	1 – Cooking Fire
1 – Water rescue	1 – Watercraft Rescue
2 – Assist PD	1 – Gas/Flammable Liquid Spill
3 – Dispatched & Cancelled	1 – Elevator Extrication
3 – Service Call/Public Service	2 – Citizen/Burning Complaint
1 – Malicious/Mischievous False Call	

INSPECTION REPORT:

Inspections within the city limits: 114

Number of violations: 39

Inspections outside the city limits: 0

Number of violations: 0

Total number of inspection hours: 70 hours

INSPECTION VIOLATIONS:

06 – Covers & Canopies
01 – Interior Wall/Ceiling Finishes
04 – Exits Illuminated
07 – Flexible Cords & Cables
07 – Emergency Lights

01 – Overloaded Outlets
03 – Fire Extinguisher Maintenance
01 – Fire Alarm Code
01 – Dryer Vents
01 – Insp/Maint of Sprinklers

02 – Fire Extinguisher Mounting
01 – Clearance for Appliances
02 – Electrical Insp/Maint
01 – Building Numbers
01 – Flammable/Combustible
Liquid Storage

SPECIAL REPORTS, ACTIVITIES AND REPAIRS

FIRE PRACTICE: August's fire practice was held in the parking lot at the Fair Grounds. Firefighters conducted driving practice with units #6, Rescue 1 and Tanker 1. We set up a driving course and performed forward and reverse driving practice.

TRUCK/STATION MAINTENANCE: Firefighters painted the service doors at the Eastside Station; worked on the backup camera on unit #8; repaired the valve levers on #2; installed computers and printers in unit #6 and #8; replaced the relief valve for the air bag controller; repaired dry wall and painted the garage at the Westside Station; cleaned the oil from under the trucks at the museum; replaced a battery on unit #8 and pressure washed/cleaned the rescue boat kept in Brussels.

TRAINING: 113.5 hours of training were conducted in August. Firefighters trained with business sprinkler system procedures; went through propane gas training with Ferrell Gas at Glidden Lodge and FF Austad attended eight hour dive training.

OTHER: Firefighters attended various meetings and conducted multiple station tours.

CITY OF STURGEON BAY
INSPECTION DEPARTMENT
August 31, 2013

THE FOLLOWING IS THE MONTHLY SUMMARY OF THE ACTIVITIES OF THE INSPECTION DEPARTMENT FOR THE MONTH OF AUGUST 2013

August-13	YEAR TO DATE		August-13	YEAR TO DATE
1	12	ONE FAMILY DWELLINGS	119,800	1,615,169
0	0	TWO FAMILY DWELLINGS	-----	-----
0	0	MULTIPLE FAMILY DWELLINGS	-----	-----
0	0	DUPLEX CONVERTED TO TRI-PLEX	-----	-----
0	0	C.B.R.F.	-----	-----
0	2	RESIDENTIAL ADDITIONS	-----	84,000
5	31	RESIDENTIAL ALTERATIONS	96,860	302,660
4	6	RESIDENTIAL GARAGES/CARPORTS	51,438	80,938
0	4	RESIDENTIAL GARAGE ADDITIONS & ALTERATIONS	-----	44,830
0	4	RESIDENTIAL STORAGE BUILDINGS	-----	16,600
0	0	RESIDENTIAL SWIMMING POOLS	-----	-----
0	0	NON-RESIDENTIAL SWIMMING POOLS	-----	-----
0	2	NEW COMMERCIAL BUILDINGS	-----	768,897
0	1	NON-RESIDENTIAL GARAGES & STORAGE BUILDINGS	-----	10,500
1	3	NON-RESIDENTIAL ADDITIONS	100,000	5,023,000
2	23	NON-RESIDENTIAL ALTERATIONS	90,000	1,103,664
0	0	MUNICIPAL BUILDINGS	-----	-----
0	0	WAREHOUSES	-----	-----
0	0	FACTORY & SHOP	-----	-----
0	0	COMMUNICATION TOWER	-----	-----
0	0	SUBSTATION	-----	-----
0	0	AGRICULTURAL BUILDINGS	-----	-----
13	88	TOTAL ESTIMATED COST OF CONSTRUCTION	\$458,098	\$9,050,258

August-13	YEAR TO DATE	TOTAL PERMITS ISSUED	August-13	YEAR TO DATE
13	89	BUILDING PERMITS	1,529	24,232
11	94	ELECTRICAL PERMITS	684	11,811
8	46	PLUMBING PERMITS	862	4,173
5	49	HEATING PERMITS	421	4,776
4	112	SIGN PERMITS	120	3,380
1	6	MISCELLANEOUS PERMITS	25	150
0	0	SUMP PUMP PERMITS	-----	-----
0	0	ELECTRICIAN LICENSES	-----	-----
0	1	EARLY STARTS	-----	100
2	14	EROSION CONTROL	250	1,900
0	0	STATE PLAN APPROVALS	-----	-----
1	10	PARK & PLAYGROUND PAYMENTS	300	3,000
1	13	WISCONSIN PERMIT SEALS	35	455
0	3	ZONING BOARD OF APPEALS APPLICATIONS	-----	900
1	3	ZONING CHANGES/P.U.D. APPLICATIONS	400	1,650
0	4	PLAN COMMISSION - CONDITIONAL USES	-----	1,200
0	5	CERTIFIED SURVEY MAP REVIEWS	-----	310
0	0	SUBDIVISION PLATTING REVIEW	-----	-----
0	0	MISCELLANEOUS REVENUE	-----	-----
0	0	(COPIES, POSTAGE, SALE OF MAPS, ETC.)	-----	-----
0	0	RESIDENTIAL BUILDINGS MOVED	-----	-----
0	2	NON-RESIDENTIAL BUILDINGS MOVED	-----	50
0	0	CHANGE OF USE	-----	-----
0	0	RESIDENTIAL OCCUPANCY FEES	-----	-----
1	5	COMMERCIAL OCCUPANCY FEES	50	300
0	0	PIER PERMIT	-----	-----
0	2	DEMOLITION	-----	75
0	0	REINSPECTION FEE	-----	-----
		ADMIN FEE	192	2,435
		TOTAL RECEIPTS DEPOSITED WITH CITY TREASURER	\$4,868.00	\$60,897.00

Cheryl Nault
Cheryl Nault
Building Inspection Dept.

6d.

6d.

BEVERAGE OPERATOR LICENSES

1. Fortemps, Paul G.
2. Haese, Heather M.
3. Herlache, Olivia M.
4. Suess, Amanda M.

6e.

6e.

TEMPORARY CLASS B BEER & TEMPORARY CLASS B WINE LICENSE

Sturgeon Bay Jaycees
113 North 3rd Avenue
Sturgeon Bay, WI 54235
Agent: Nicole Voight
September 21, 2013

RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend the approval of the CSM and the sale of the land to Therma-Tron-X (TTX Leasing, Inc) with the purchase price in the amount of \$87,900 for the 2.93-acre parcel located on Neenah Avenue, less any credits earned for job creation and valuation as per City Industrial Park policy, and subject to all expenses associated with the Ahnapee Trail relocation being covered by Therma-Tron-X.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Joseph Stutting, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: September 10, 2013

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2013.

EXECUTIVE SUMMARY

Title: Sale of Land to Therma-Tron-X

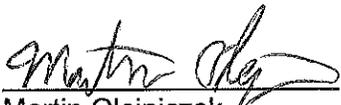
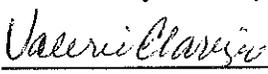
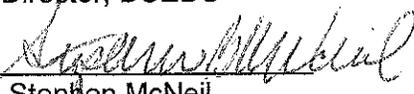
Background: Therma-Tron-X (TTX) is planning major expansions to their facility in the Industrial Park at 1155 S. Neenah Avenue. They desire to purchase a portion of the property that the City recently purchased from Roger Anderson. The proposed acquisition is 300 feet along Neenah Avenue by 425 feet deep. Mr. Anderson has agreed to relinquish his farming rights on this portion of the City land. A draft certified survey map (CSM) has been submitted that shows the subject property. TTX is also negotiating with Mr. Anderson to purchase land west of the current TTX parcel. These acquisitions will allow TTX to expand their plant both to the south and west.

The Ahnapee Trail runs through the property proposed to be acquired. As part of the sale the trail needs to be relocated around the TTX facility. TTX has agreed to provide 20-ft wide easements for the trail along the west lines of parcels being acquired from the City and from Anderson. These are shown on the CSM. The east-west segment of the relocated trail connecting back to Neenah Avenue will be along the northern edge of the remaining City land. TTX understands that costs for moving the trail will be its responsibility.

Current City policy for sale of land in the Industrial Park calls for the sale price to be \$30,000 per acre. The policy also includes incentives for creating new jobs and property value. If TTX meets these incentives the actual price can drop to as low as \$10,000 per acre. Normally, the sale agreement will also include a buy-back provision in the event that TTX does not proceed with its intended improvements.

Fiscal impact: Under the standard policy for sale of industrial land, the City will receive from \$29,270 to \$87,810 depending upon the degree to which the incentives are met by TTX. The cost of preparing the CSM and closing the sale will be covered by TTX. The City will receive property tax on the future addition, but this figure is not known.

Recommendation: Staff recommends approval of the CSM and approval of the sale of the land to TTX, consistent with the City's Industrial Park sale policy, and subject to all expenses associated with the Ahnapee Trail relocation being covered by TTX.

Prepared by:		<u>9/5/13</u>
	Martin Olejniczak Community Development Director	Date
Reviewed by:		<u>9/5/13</u>
	Val Clarizio Finance Director	Date
Reviewed by:		<u>9/5/13</u>
	William Chaudoir Director, DCEDC	Date
Reviewed by:		<u>9/5/13</u>
	Stephen McNeil City Administrator	Date



Memo

To: Finance Committee, City of Sturgeon Bay
From: Bill Chaudoir, Ex. Director
Date: September 4, 2013
Re: Industrial Park- Offer To Purchase

Therma-Tron-X (TTX) is planning a major expansion to their current facility in the Sturgeon Bay Industrial Park. They are interested in acquiring an approximately 3 acre parcel from the City on the south side of their current facility. This parcel is included in the property that the City recently acquired from Roger Anderson.

A separate Memo from Community Development Director Marty Olejniczak and related City staff will address the proposed use conformance with City zoning and other requirements.

Below is a review of the proposed purchase and its conformance with the City's Industrial Park Development Polices.

1. Land Pricing

The purchase price is \$87,900 for the 2.93-acre parcel, which complies with the pricing policy of \$30,000 per acre. Per policy, buyer will pay \$29,300 at closing and the City will finance the balance of \$58,600 over three years.

2. Minimum Building Size

The buyer is proposing to construct a building totaling 20,400 square feet. The City's minimum building size requirement for the subject lot is 14,000 sq. ft., so the proposed building is in compliance with this policy.

3. Incentives

The buyer is eligible for job creation and real estate investment incentive credits offered by the City based on how many jobs and the amount of investment they makes in building improvements on the subject property. TTX is proposing to create up to 15 jobs and invest up to \$1 million on the property. If TTX is successful in documenting this level of job creation and investment within 3 years they will earn \$60,000 in jobs credits and \$40,000 in investment credits for a total of \$100,000 in incentive credits. These credits would be applied against the \$58,600 balance due the City for the purchase of the property, effectively eliminating the buyer's responsibility for payment of this amount. Any excess incentive credits earned by the buyer are not collectable by the buyer.



4. Repurchase Option

The buyer will be required to sign at closing the City's standard Repurchase Option, which gives the City the option to repurchase the property if they do not complete construction of a facility within 18 months of closing.

5. Purchase Option

Not applicable for this transaction

6. Land Title Conveyance

In accordance with this policy, this transaction will not be closed until such time as the buyer files a building permit application for improvements on the property. The buyer is proposing to file a building permit immediately after approval of the sale so that they can close on the purchase and commence construction of the expansion facilities as soon as possible.

7. Offer to Purchase

All required documents by the prospective buyer and City officials will be provided to the City Finance, Purchasing and Building Committee in accordance with this policy. The buyer will provide an earnest money check to the City Treasurer in the amount of \$8,790 in accordance with this policy.

The Offer to Purchase from TTX is in compliance with the City of Sturgeon Bay Industrial Park Development Policies. I recommend that the City approve this Offer to Purchase. Please let me know if you have any questions or concerns. Thank You.

DISALLOWANCE OF CLAIM RESOLUTION

WHEREAS, A Notice of Claim was filed on August 12, 2013, with an incident date of August 12, 2013, with the City Clerk; and

WHEREAS, said Notice of Claim alleges that Paul & Chelsa Anschutz, 221 N 6th Avenue, Sturgeon Bay, WI 54235, sustained damages, and alleges that there was damage to her vehicle caused by the City of Sturgeon Bay and employees of the City of Sturgeon Bay; and

WHEREAS, review of this matter by the City's Insurance Carrier recommends that the claim be denied.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Sturgeon Bay that the claim submitted by Paul & Chelsa Anschutz be and the same is hereby denied, and no action on this claim may be brought against the City of Sturgeon Bay or any of its officers, officials, agents or employees after six months from the date of service of this notice, pursuant to Wisconsin Statute 893.80.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the claimant by certified mail, return receipt requested, as a notice of disallowance.

* * * * *

Motion made by Alderperson _____, seconded by Alderperson _____ to adopt.

Passed by the Common Council on this _____ day of _____, 2013..

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

September 3, 2013

Paul and Chelsa Anschutz
221 N 6th Avenue
Sturgeon Bay, WI. 54235

Our Insured: City of Sturgeon Bay
Date of Loss: 08/12/2013
Claim #: WM0000152810126

Dear Mr. and Mrs. Anschutz,

Statewide Service Inc. administers the liability claims for the League of Wisconsin Municipalities Mutual Insurance, the auto and liability insurer for the City of Sturgeon Bay. We are in receipt of the claim for paint damage to your 2013 Dodge Caravan.

We have investigated this matter and find no negligence on the City of Sturgeon Bay and recommend that the City disallow the claim. The information provided indicates that Ms. Anschutz swerved because she saw someone sitting in the truck and feared he would open the door. Therefore, Statewide Services Claims will not make any payment toward your claim on behalf of the City of Sturgeon Bay.

Sincerely,
Lois Reynolds
Statewide Services Inc
Claims Adjuster
PO Box 5555
Madison, WI. 53507

CC: City of Sturgeon Bay

Statewide Services, Inc.

Claim Division

1241 John Q. Hammons Dr.
P.O. Box 5555
Madison, WI 53705-0555
877-204-9712

September 3, 2013

City of Sturgeon Bay
421 Michigan Street
Sturgeon Bay, WI. 54235

Attention: Valerie Clarizio

RE: Our Claim #: WM000152810126
Claimant: Paul & Chelsa Anschutz
221 N 6th Avenue
Sturgeon Bay, WI. 54235

Dear Ms. Clarizio:

Statewide Services, Inc. administers the claims for the League of Wisconsin Municipalities Mutual Insurance and through which the City of Sturgeon Bay is insured. We are in receipt of the claim submitted by Mr. and Mrs. Anschutz for paint damage to their 2013 Dodge Caravan.

This claim arises out of property damage that occurred on August 12, 2013 on the Oregon bridge in Sturgeon Bay, WI. Our investigation found that Ms. Anschutz swerved when she saw a city employee sitting in the truck that was parked on the side of the road. Ms. Anschutz admitted she thought he was going to open the door so she crossed the center line. We therefore recommend that you disallow the claim.

Please submit the disallowance directly to the claimant at the above address. The disallowance should be sent certified or registered mail and must be received by the claimant within 120 days after you receive Notice of Claim. Please send a copy of the disallowance to Statewide Services Inc. Claims.

Please let us know if you have any questions.

Very truly yours,

Lois Reynolds
Statewide Services Inc.
PO Box 5555
Madison, WI. 53711
855-828-5514
Fax 866-828-6612
lreynolds@statewidesvcs.com

ORDINANCE NO. _____

THE COMMON COUNCIL OF THE CITY OF STURGEON BAY, WISCONSIN DO ORDAIN AS FOLLOWS:

SECTION 1: Section 20.29(2) of the Municipal Code (Zoning Code) of the City of Sturgeon Bay, Wisconsin is hereby repealed and recreated as follows:

(2) *Street Yard*. There shall be a minimum setback from the street right-of-way line of 25 feet. In addition, except on waterfront lots abutting the waters of Sturgeon Bay, an accessory building shall be located ~~no closer than five feet to the principal building~~ and no closer than the principal building to the street at its nearest point, except when the principal building is more than 60 feet from the street, the accessory building minimum setback shall be 60 feet.

SECTION 2: Section 20.29(8) is hereby created as follows:

(8) *Separation*. An accessory building shall be located no closer than five feet to the principal building.

SECTION 3: This ordinance shall take effect on the day after its publication.

Approved:

Thad Birmingham
Mayor

Attest:

Stephanie L. Reinhardt
City Clerk

EXECUTIVE SUMMARY

Title: Street Vacations – N. 19th Drive and Portion of Iowa Street

Background: The City has received a petition from the YMCA to vacate N. 19th Drive and a portion of Iowa Street. The subject streets front on the lots that the YMCA recently acquired. These lots were recently rezoned to Conservancy by the City (see map). These streets are part of the Spring Oaks Subdivision, but have never been improved. The vacation of the streets will facilitate the development of the area into an outdoor recreational facility.

The procedures for vacating streets are specified under Wisconsin statutes and City policy. The request is referred to the Plan Commission for recommendation, a vacating resolution is introduced, a public hearing is conducted after public notice, and the resolution is ultimately acted upon. If the streets are vacated, the land is attached to the abutting property owner.

Recommendation: Refer the petition to the Plan Commission for recommendation.

Prepared by:		<u>9-12-13</u>
	Marty Olejniczak	Date
	Community Development Director	

Reviewed by:		<u>9-13-13</u>
	Steve McNeil	Date
	City Administrator	



**FOR YOUTH DEVELOPMENT
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY**

August 29, 2013

City of Sturgeon Bay
Attn: Martin Olejniczak
421 Michigan Street
Sturgeon Bay, WI 54235

Dear Marty,

We would like to thank the city for allowing the YMCA to rezone the 21 undeveloped lots in the Spring Oaks subdivision as a Conservancy. We think that this land will be put to good use in that new designation as we develop plans for future "park use" on this property.

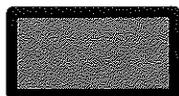
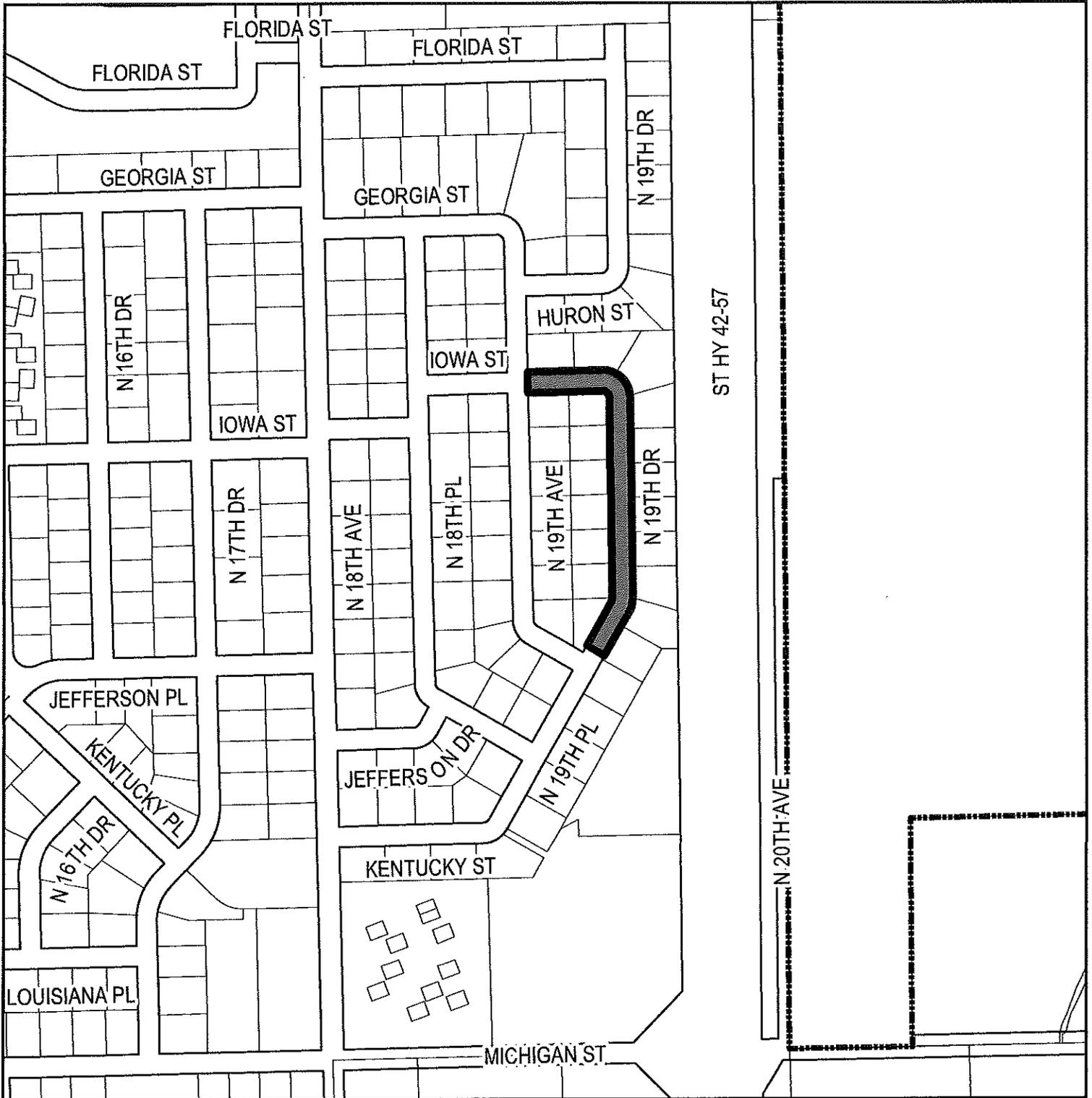
As a next step in this process, we would like to respectfully and formally request that the Sturgeon Bay Plan Commission and the City Council vacate the two streets on the plot map that are currently part of the city plot map that runs through the YMCA's new conservancy property. The two streets in question are a portion of Iowa Street and all of 19th Drive. As those streets won't be developed as a part of this re-zoning action, we don't see that they are any longer required on the plans.

If you need our request for this consideration to come in a different manner please let me know the procedure and we will be glad to comply with your protocol.

Sincerely,

Dan Powell
CEO

Location Map Proposed Right-of-way Vacation



PROPOSED RW VACATION



RECOMMENDATION

TO THE HONORABLE MAYOR AND COMMON COUNCIL:

We, the Finance/Purchasing & Building Committee, hereby recommend that the City proceed to work with Robert W. Baird to refinance the \$1.69 TID #3 Taxable Note Anticipation Notes dated September 15, 2009, with Taxable G.O. Refunding Bonds.

Respectfully submitted,
FINANCE/PURCHASING & BUILDING
COMMITTEE

By: Joseph Stutting, Chairperson

RESOLVED, that the foregoing recommendation be adopted.

Dated: September 10, 2013

Introduced by _____.

Moved by Alderperson _____ seconded by

Alderperson _____ that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2013.

EXECUTIVE SUMMARY

TITLE: TID #3 Debt Refinancing

BACKGROUND: The proposed \$1.755 TID #3 (WireTech) debt issue refinances the September 15, 2009 Taxable Note Anticipation Notes which were taken out as a means to provide interim financing for the TID during the initial phases of the project. At this time, it is appropriate to secure the long term financing for TID #3 as nearly all the project expenses are known and have been expended.

FISCAL IMPACT: See attached proforma for estimated debt payment schedule.

RECOMMENDATION:

Recommend to the Common Council that the City proceed to work with Robert W. Baird to refinance the \$1.69 TID #3 Taxable Note Anticipation Notes dated September 15, 2009, with Taxable G.O. Refunding Bonds.

PREPARED BY: Valerie J. Clarizio 9/3/13
Valerie J. Clarizio Date
Finance Director/City Treasurer

REVIEWED BY: Marty Olejniczak 9/3/13
Marty Olejniczak Date
Community Development Director

APPROVED BY: Stephen McNeil 9/5/13
Stephen McNeil Date
City Administrator

BAIRD

City of Sturgeon Bay

Summary of Refinancing

September 10, 2013

Bradley D. Viegut, Managing Director

bviegut@rwbaIRD.com

777 East Wisconsin Avenue

Milwaukee, WI 53202

Phone 414.765.3827



City of Sturgeon Bay
SUMMARY OF REFINANCING

September 10, 2013

Tentative Timeline

- Finance Committee meeting to consider refinancing.....September 10, 2013
- City Council considers Initial ResolutionSeptember 17, 2013
 - Preparations are made for issuance
 - ✓ Official Statement
 - ✓ Bond Rating
 - ✓ Marketing
- City Council considers Award Resolution..... October 1, 2013
- Closing (funds available)..... October 22, 2013

Borrowing Amount / Structure / Purpose

Taxable General Obligation Refunding Bonds

Amount:	\$1,755,000
Structure:	Matures Annually 10/1/2014 through 10/1/2033
First Interest:	April 1, 2014
Callable:	October 1, 2023
Purpose:	Refunds 2009 Taxable NAN
Estimated Interest Rate:	4.97%
Detailed Analysis:	Page 2 & 3



City of Sturgeon Bay SUMMARY OF REFINANCING

September 10, 2013

Taxable Refinancing – TID#3 Wiretech



Assumptions	
Annual Inflation During Life of TD.....	1.00%
2012 gross tax rate (per \$1000 equal value).....	\$24.00

Data above dashed line are actual

Background Data					Revenues							
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)
Val. Date	TIF District Valuation	Inflation Increment	Demolition Value	New Construction Increment	TIF Increment Over Base	Tax Rate	Tax Revenue	Transfers from TID-1	Investment Proceeds	Wiretech Payments	Land Sale Revenue	Total Revenue
(January 1)												
	<i>Base Value</i>											
2008	\$916,800				\$166,000	\$24.00	\$0	\$0	\$0	\$0	\$0	\$0
2009	\$1,094,500			\$450,000	\$202,800	\$24.45	\$8,164	\$19,265	\$2,489	\$17,804	\$45,000	\$193,827
2010	\$1,095,900		(\$303,800)	\$450,000	(\$167,200)	\$22.60	\$19,265	\$144,063	\$2,725	\$17,804	\$45,000	\$228,858
2011	\$749,700			\$450,000	\$2,320,434	\$24.00	\$32,876	\$146,141	\$3,016	\$17,804	\$45,000	\$244,836
2012	\$540,500				\$2,352,807	\$24.00	\$44,224	\$148,239	\$3,392	\$17,804	\$45,000	\$213,658
2013	\$1,257,000				\$2,385,504	\$24.00	\$55,685	\$150,358	\$3,621	\$17,804	\$45,000	\$227,468
2014	\$1,719,671				\$2,418,528	\$24.00	\$56,462	\$150,358	\$3,930	\$17,804	\$45,000	\$60,392
2015	\$2,286,868				\$2,451,892	\$24.00	\$57,247	\$150,358	\$3,320	\$17,804	\$45,000	\$60,865
2016	\$2,759,736				\$2,485,570	\$24.00	\$58,039	\$150,358	\$3,012	\$17,804	\$45,000	\$61,360
2017	\$3,237,334				\$2,519,595	\$24.00	\$58,840	\$150,358	\$2,695	\$17,804	\$45,000	\$61,852
2018	\$3,269,707				\$2,553,960	\$24.00	\$59,648	\$150,358	\$2,385	\$17,804	\$45,000	\$62,343
2019	\$3,302,404				\$2,588,669	\$24.00	\$60,455	\$150,358	\$2,070	\$17,804	\$45,000	\$62,834
2020	\$3,335,428				\$2,623,724	\$24.00	\$61,263	\$150,358	\$1,759	\$17,804	\$45,000	\$63,326
2021	\$3,368,782				\$2,659,130	\$24.00	\$62,071	\$150,358	\$1,448	\$17,804	\$45,000	\$63,817
2022	\$3,402,470				\$2,694,891	\$24.00	\$62,879	\$150,358	\$1,137	\$17,804	\$45,000	\$64,308
2023	\$3,436,495				\$2,731,009	\$24.00	\$63,687	\$150,358	\$826	\$17,804	\$45,000	\$64,799
2024	\$3,470,860				\$2,767,488	\$24.00	\$64,495	\$150,358	\$515	\$17,804	\$45,000	\$65,290
2025	\$3,505,569				\$2,804,332	\$24.00	\$65,303	\$150,358	\$204	\$17,804	\$45,000	\$65,781
2026	\$3,540,624				\$2,841,544	\$24.00	\$66,111	\$150,358	\$93	\$17,804	\$45,000	\$66,272
2027	\$3,576,030				\$2,879,128	\$24.00	\$66,919	\$150,358	\$0	\$17,804	\$45,000	\$66,763
2028	\$3,611,781				\$2,917,089	\$24.00	\$67,727	\$150,358	\$0	\$17,804	\$45,000	\$67,254
2029	\$3,647,909				\$2,955,429	\$24.00	\$68,535	\$150,358	\$0	\$17,804	\$45,000	\$67,745
2030	\$3,684,388				\$2,994,152	\$24.00	\$69,343	\$150,358	\$0	\$17,804	\$45,000	\$68,236
2031	\$3,721,232						\$70,151	\$150,358	\$0	\$17,804	\$45,000	\$68,727
2032	\$3,758,444						\$70,959	\$150,358	\$0	\$17,804	\$45,000	\$69,218
2033	\$3,796,028						\$71,767	\$150,358	\$0	\$17,804	\$45,000	\$69,709
2034	\$3,833,989						\$72,575	\$150,358	\$0	\$17,804	\$45,000	\$70,200
2035	\$3,872,329						\$73,383	\$150,358	\$0	\$17,804	\$45,000	\$70,691
							\$74,191	\$150,358	\$0	\$17,804	\$45,000	\$71,182
							\$75,000	\$150,358	\$0	\$17,804	\$45,000	\$71,673
							\$75,808	\$150,358	\$0	\$17,804	\$45,000	\$72,164
							\$76,616	\$150,358	\$0	\$17,804	\$45,000	\$72,655
							\$77,424	\$150,358	\$0	\$17,804	\$45,000	\$73,146
							\$78,232	\$150,358	\$0	\$17,804	\$45,000	\$73,637
							\$79,040	\$150,358	\$0	\$17,804	\$45,000	\$74,128
							\$79,848	\$150,358	\$0	\$17,804	\$45,000	\$74,619
							\$80,656	\$150,358	\$0	\$17,804	\$45,000	\$75,110
							\$81,464	\$150,358	\$0	\$17,804	\$45,000	\$75,601
							\$82,272	\$150,358	\$0	\$17,804	\$45,000	\$76,092
							\$83,080	\$150,358	\$0	\$17,804	\$45,000	\$76,583
							\$83,888	\$150,358	\$0	\$17,804	\$45,000	\$77,074
							\$84,696	\$150,358	\$0	\$17,804	\$45,000	\$77,565
							\$85,504	\$150,358	\$0	\$17,804	\$45,000	\$78,056
							\$86,312	\$150,358	\$0	\$17,804	\$45,000	\$78,547
							\$87,120	\$150,358	\$0	\$17,804	\$45,000	\$79,038
							\$87,928	\$150,358	\$0	\$17,804	\$45,000	\$79,529
							\$88,736	\$150,358	\$0	\$17,804	\$45,000	\$80,020
							\$89,544	\$150,358	\$0	\$17,804	\$45,000	\$80,511
							\$90,352	\$150,358	\$0	\$17,804	\$45,000	\$81,002
							\$91,160	\$150,358	\$0	\$17,804	\$45,000	\$81,493
							\$91,968	\$150,358	\$0	\$17,804	\$45,000	\$81,984
							\$92,776	\$150,358	\$0	\$17,804	\$45,000	\$82,475
							\$93,584	\$150,358	\$0	\$17,804	\$45,000	\$82,966
							\$94,392	\$150,358	\$0	\$17,804	\$45,000	\$83,457
							\$95,200	\$150,358	\$0	\$17,804	\$45,000	\$83,948
							\$96,008	\$150,358	\$0	\$17,804	\$45,000	\$84,439
							\$96,816	\$150,358	\$0	\$17,804	\$45,000	\$84,930
							\$97,624	\$150,358	\$0	\$17,804	\$45,000	\$85,421
							\$98,432	\$150,358	\$0	\$17,804	\$45,000	\$85,912
							\$99,240	\$150,358	\$0	\$17,804	\$45,000	\$86,403
							\$100,048	\$150,358	\$0	\$17,804	\$45,000	\$86,894
							\$100,856	\$150,358	\$0	\$17,804	\$45,000	\$87,385
							\$101,664	\$150,358	\$0	\$17,804	\$45,000	\$87,876
							\$102,472	\$150,358	\$0	\$17,804	\$45,000	\$88,367
							\$103,280	\$150,358	\$0	\$17,804	\$45,000	\$88,858
							\$104,088	\$150,358	\$0	\$17,804	\$45,000	\$89,349
							\$104,896	\$150,358	\$0	\$17,804	\$45,000	\$89,840
							\$105,704	\$150,358	\$0	\$17,804	\$45,000	\$90,331
							\$106,512	\$150,358	\$0	\$17,804	\$45,000	\$90,822
							\$107,320	\$150,358	\$0	\$17,804	\$45,000	\$91,313
							\$108,128	\$150,358	\$0	\$17,804	\$45,000	\$91,804
							\$108,936	\$150,358	\$0	\$17,804	\$45,000	\$92,295
							\$109,744	\$150,358	\$0	\$17,804	\$45,000	\$92,786
							\$110,552	\$150,358	\$0	\$17,804	\$45,000	\$93,277
							\$111,360	\$150,358	\$0	\$17,804	\$45,000	\$93,768
							\$112,168	\$150,358	\$0	\$17,804	\$45,000	\$94,259
							\$112,976	\$150,358	\$0	\$17,804	\$45,000	\$94,750
							\$113,784	\$150,358	\$0	\$17,804	\$45,000	\$95,241
							\$114,592	\$150,358	\$0	\$17,804	\$45,000	\$95,732
							\$115,400	\$150,358	\$0	\$17,804	\$45,000	\$96,223
							\$116,208	\$150,358	\$0	\$17,804	\$45,000	\$96,714
							\$117,016	\$150,358	\$0	\$17,804	\$45,000	\$97,205
							\$117,824	\$150,358	\$0	\$17,804	\$45,000	\$97,696
							\$118,632	\$150,358	\$0	\$17,804	\$45,000	\$98,187
							\$119,440	\$150,358	\$0	\$17,804	\$45,000	\$98,678
							\$120,248	\$150,358	\$0	\$17,804	\$45,000	\$99,169
							\$121,056	\$150,358	\$0	\$17,804	\$45,000	\$99,660
							\$121,864	\$150,358	\$0	\$17,804	\$45,000	\$100,151
							\$122,672	\$150,358	\$0	\$17,804	\$45,000	\$100,642
							\$123,480	\$150,358	\$0	\$17,804	\$45,000	\$101,133
							\$124,288	\$150,358	\$0	\$17,804	\$45,000	\$101,624
							\$125,096	\$150,358	\$0	\$17,804	\$45,000	\$102,115
							\$125,904	\$150,358	\$0	\$17,804	\$45,000	\$102,606
							\$126,712	\$150,358	\$0	\$17,804	\$45,000	\$103,097
							\$127,520	\$150,358	\$0	\$17,804	\$45,000	\$103,588
							\$128,328	\$150,358	\$0	\$17,804	\$45,000	\$104,079
							\$129,136	\$150,358	\$0	\$17,804	\$45,000	\$104,570
							\$129,944	\$150,358</				



City of Sturgeon Bay
SUMMARY OF REFINANCING

September 10, 2013

Taxable Refinancing – TID#3 Wiretech

FINAL PRICING		PRELIMINARY				
Taxable Note Anticipation Notes		Taxable G.O. Refunding Bonds				
Dated September 15, 2009		Dated October 22, 2013				
Estimated Uses of Funds		Estimated Uses of Funds				
Amt Avail for Projects \$1,954,818 Grant..... (\$350,000) Cap. Int. (thru 9/15/10)..... \$54,925 Cost of Issuance..... \$30,258 Rounding..... \$307		Nan Payoff on 11/1 \$1,697,018 Cap. Interest..... \$0 Cost of Issuance..... \$57,675 Rounding..... \$307				
(n)	(o)	(p)	(q)	(r)	(s)	(t)
Principal (9/15)	Interest (9/15 & 9/15) Avg = 3.25%	Debt Service	Principal (10/1)	Interest (4/1 & 10/1) TIC= 4.97%	Debt Service	Total Expenditures
	\$54,925	\$54,925				\$54,925
	\$54,925	\$54,925				\$54,925
	\$0	\$0	\$100,000	\$67,941	\$167,941	\$167,941
			\$100,000	\$70,980	\$170,980	\$170,980
			\$100,000	\$69,610	\$169,610	\$169,610
			\$100,000	\$67,790	\$167,790	\$167,790
			\$100,000	\$65,620	\$165,620	\$165,620
			\$60,000	\$62,870	\$122,870	\$122,870
			\$60,000	\$60,410	\$120,410	\$120,410
			\$65,000	\$57,950	\$122,950	\$122,950
			\$70,000	\$55,285	\$125,285	\$125,285
			\$70,000	\$52,415	\$122,415	\$122,415
			\$75,000	\$49,545	\$124,545	\$124,545
			\$75,000	\$45,795	\$120,795	\$120,795
			\$80,000	\$42,045	\$122,045	\$122,045
			\$85,000	\$38,045	\$123,045	\$123,045
			\$90,000	\$33,795	\$123,795	\$123,795
			\$95,000	\$29,295	\$124,295	\$124,295
			\$100,000	\$23,994	\$123,994	\$123,994
			\$105,000	\$18,414	\$123,414	\$123,414
			\$110,000	\$12,555	\$122,555	\$122,555
			\$115,000	\$6,417	\$121,417	\$121,417
\$0	\$109,850	\$109,850	\$1,755,000	\$930,771	\$2,685,771.25	\$2,795,621

Expenditures		TID Status	
(u)	(v)	(w)	(x)
Annual Balance	Year End Cumulative Balance (December 31)	Cost Recovery	
\$163,696	\$165,118		2008
\$138,902	\$497,716		2009
\$47,521	\$545,237		2010
\$57,878	\$603,115		2011
\$75,226	\$678,341		2012
\$45,868	\$724,209		2013
\$61,848	\$786,057		2014
(\$62,478)	\$723,580		2015
(\$59,545)	\$664,034		2016
(\$61,590)	\$602,444		2017
(\$63,433)	\$539,011		2018
(\$60,072)	\$478,939		2019
(\$61,696)	\$417,254		2020
(\$57,419)	\$359,834		2021
(\$58,123)	\$301,711		2022
(\$58,573)	\$243,138		2023
(\$58,766)	\$184,372		2024
(\$58,702)	\$125,670		2025
(\$57,827)	\$67,843		2026
(\$56,661)	\$11,162		2027
(\$55,201)	(\$44,020)		2028
(\$53,226)	(\$97,246)		2029
\$69,093	(\$28,153)		2030
\$70,004	\$41,851	Expenditures Recovered	2031
			2032
			2033
			2034
			2035



City of Sturgeon Bay

\$1,755,000

Taxable G.O. Refunding Bonds

Dated: October 22, 2013

Sources & Uses

Dated 10/22/2013 | Delivered 10/22/2013

Sources Of Funds

Par Amount of Bonds	\$1,755,000.00
Total Sources	\$1,755,000.00

Uses Of Funds

Amount for NAN payoff on 11-1-2013	1,697,018.19
Total Underwriter's Discount (1.000%) (est)	17,550.00
Financial Advisory Fee	17,500.00
Rating Agency Fee (est)	10,000.00
Bond Counsel Fee (est)	7,500.00
OS Preparation and Distribution	4,800.00
Fiscal Agent	325.00
Rounding Amount	306.81
Total Uses	\$1,755,000.00

Resolution No. _____

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY
\$1,755,000 TAXABLE GENERAL OBLIGATION REFUNDING BONDS

WHEREAS, the City of Sturgeon Bay, Door County, Wisconsin (the "City") deems it to be necessary, desirable and in the best interest of the City to refund the Taxable Note Anticipation Notes, dated September 15, 2009 (the "Refunded Obligations") for the purpose of providing permanent financing for the projects financed by the Refunded Obligations;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such general obligation refunding bonds on a taxable rather than tax-exempt basis; and

WHEREAS, the Common Council of the City hereby finds and determines that taxable general obligation refunding bonds in an amount of approximately \$1,755,000 should be issued for the purpose of refunding the Refunded Obligations pursuant to Section 67.04, Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City that:

Section 1. Issuance of the Bonds. The City shall issue Taxable General Obligation Refunding Bonds (the "Bonds") in an amount of approximately \$1,755,000 for the purpose above specified.

Section 2. Sale of the Bonds. The Common Council hereby authorizes and directs the officers of the City to take all action necessary to provide for the public sale of the Bonds. At a subsequent meeting, the Common Council shall consider such bids for the Bonds as may have been received and take further action to approve the details of Bonds and authorize the sale of the Bonds.

Section 3. Notice of Sale. The City Clerk (in consultation with Robert W. Baird & Co. Incorporated) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the City Clerk may determine and to cause copies of a complete, official Notice of Sale and other pertinent data to be forwarded to interested bidders as the City Clerk may determine.

Section 4. Official Statement. The City Clerk (in consultation with Robert W. Baird & Co. Incorporated) shall also cause an Official Statement to be prepared and distributed. The appropriate City officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the Common Council or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid,

such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded September 17, 2013.

Thad Birmingham
Mayor

ATTEST:

Stephanie L. Reinhardt
City Clerk

(SEAL)

Executive Summary

Striping of Bike Lanes, Vehicular Lanes and Parking Lanes along Michigan Street

Background: In Spring 2012 the Common Council approved a plan for striping Michigan Street from 1st Avenue to Highway 42-57. The proposal was intended to implement bicycle facilities along this major corridor. That plan eliminated parking on the south side of the street and in favor of a dedicated bike lane and had a combination of a dedicated bike lane and shared lane ("sharrow") on the north side of the street. Due to budget limitations the plan was only implemented from 5th Avenue to the highway, with the intention that the downtown segment would be striped during 2013. The City crew is ready to finish the striping and refresh the existing paint lines. However, the Parking and Traffic Committee and the Bicycle and Pedestrian Advisory Board revisited the issue to see if changes to the striping plan should be approved prior to the painting.

Parking & Traffic Committee Recommendations: The Committee recommended wholesale changes to the striping plan. Their recommendation eliminated the striping altogether (no bike facilities) between 1st and 7th Avenues. From 7th Avenue to the highway there would be no parking on either side of the street, with 6-foot bike lanes located along the curbs in each direction, except from 12th to 14th Avenues due to the turn lanes at those intersections. The centerline would be exactly in the center of the pavement.

Alternative A: In preparation for the public forum and to provide another option to consider, the City staff worked with Sarah Gaskell of the Wisconsin Bike Federation on a separate striping plan. Ms. Gaskell is well versed in this bike lane issue due to her experience working on the Sturgeon Bay Safe Routes to School Plan, Sturgeon Bay Bicycle Master Plan and Door County Bicycle Plan. Alternative A is a striping plan that retains the continuous dedicated bike lane from 1st Avenue to the highway on the south side of Michigan Street adjacent to the curb. On the north side the parking lane would be retained (where parking is currently allowed), but the bike lane would be eliminated in favor of a continuous shared lane (sharrow). Bicycles traveling east on the south side of the street are going uphill at a slower rate of speed and that is why the south side of the street is chosen to have the dedicated facility, so that bikes are not competing with moving vehicles or parked cars. Under this plan the centerline is moved closer to the "true" center, but would still be shifted 2.5 feet to the south.

Public Forum: Prior to the Council acting upon the recommendations from the Committee, the Council asked staff to host a public forum to gather input from Michigan Street property owners and interested citizens of the City. This forum was held on September 10th and was well attended. Attendees were asked to fill out comment cards and these were forwarded to all Council members. There were many comments received and there were a multitude of opinions and concerns covering many aspects of the striping plan, which is not surprising given the complicated nature of the issue. There are many conclusions that can be drawn from the comments, but some of the conclusions most pertinent to the Michigan Street striping plan are:

1. It is clear that the vast majority of Michigan Street property owners do not want parking removed from both sides of the street, although there is a few that do.
2. Many citizens do not want bike lanes on Michigan Street. They believe the street was fine before the striping plan was implemented.

3. Some commenters (though fewer than the previous bullet point) felt bike lanes should not be removed and that the City needed to accommodate safe facilities along this heavily traveled street that directly leads to biking destinations.
4. The striping plan needs to be relatively consistent and not switch from street segment to street segment. A plan that has the bike facility goes back and forth between dedicated lane to shared lane is confusing to the public. Likewise, the centerline should be stable and not move back and forth as you travel down the street.
5. The public prefers the centerline to be in the center of the pavement or close to the center of the pavement. It is unnatural and confusing to drive left of the "true" center of the street.
6. The vehicular travel lanes should be wide enough to allow vehicles the flexibility to move away from cyclists as they pass and to avoid manhole covers for a smoother ride.
7. In general, bike lanes located along the curb are preferable to bike lanes in the middle of the street (i.e. located along the parking lane). Property owners along Michigan Street do not like crossing both a parking lane and bike lane when entering the street
8. A bike lane located along the curb needs to be wider due to the seam between the concrete gutter and asphalt pavement, as well as to provide more buffer from the vehicular traffic.
9. Education is needed for both bicyclists and motorists regarding the use of bike facilities, safety and following rules of the road.

Considerations: There have been many proposals put forth from the residents, committees and staff. Each has pros and cons and it is doubtful that any will fully satisfy the needs and desires of the various users – motorists, bicyclists, and parkers. The task for the Council is to determine the plan that best meets these competing needs.

If the existing striping is changed, another concern is that it could lead to even greater confusion due to the "ghost lines" that would be left after the lines are grinded off. This is especially true due to the uneven coloring of Michigan Street from the many patches over the years. Therefore, if the current striping plan is changed by the Council the timing of the implementation should be considered. There is a possibility that Michigan Street could have work done on it next year such as a micro-surfacing. The budget process is still far from over so it is not known if there will be budgeted funds for Michigan Street. But, if such funds are available and portions of the street are resurfaced, it might be prudent to wait until that time to implement the striping plan. This avoids the costs of grinding any lines that need to be removed and the potential confusion due to "ghost lines". It is noted, however, that this concern does not impact the 1st Avenue to 5th Avenue segment, since bike lanes have not been striped yet.

Fiscal Impact: Staff is investigating the best way to improve the surface of Michigan St. and making the pavement last until the utilities reach the end of their useful life which is estimated to be roughly 30 years.

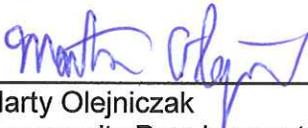
Recommendation: The consensus recommendation from City staff is that the Michigan Street striping plan should follow Alternative A, with the following changes:

1. The eastbound dedicated bike lane along the south side of the street should be widened to 6 feet from 5th Avenue, where the street changes from concrete to asphalt, out to the highway.
2. The westbound shared lane ("sharrow") should be reduced in width to 13 feet.

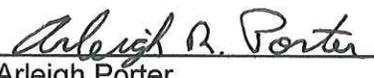
3. The shared lane ("sharrow") should end at 3rd Avenue with no sharrow markings between 1st Avenue and 3rd Avenue.

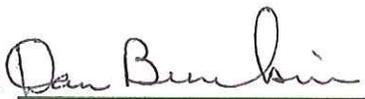
It is further recommend that the implementation of the changes, if approved, occur in 2014 for the portion from 5th Avenue to 18th Avenue in case the street is resurfaced. The implementation of the striping from 1st Avenue to 5th Avenue and from 18th Avenue to the highway should occur as soon as possible.

Rationale: This option as amended keeps the striping very consistent throughout the entire stretch of road, moves the centerline closer to the "true" center (just 1.5 feet off for most of the stretch), provides more room for the cyclist away from the seam between the concrete gutter and asphalt pavement, provides wider vehicle lanes for flexibility in avoiding manholes, and allows greater turning radius for right-turning vehicles onto Michigan Street. It provides a relatively safe facility for cyclists, while still retaining parking on one side of the street, and does not require homeowners to cross a parking lane and bike lane when backing out of driveways.

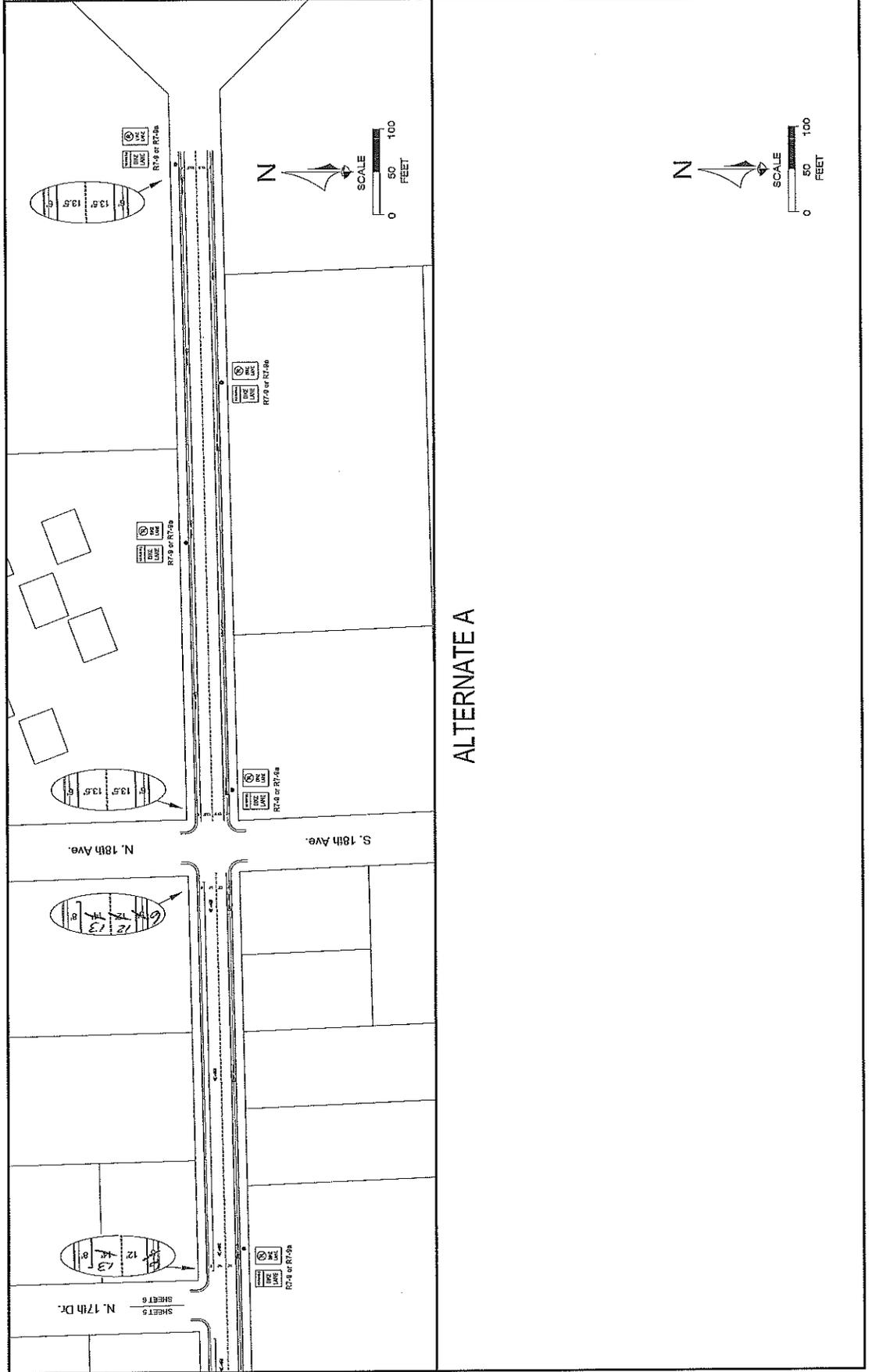
Reviewed by:  9-12-13
Marty Olejniczak
Community Development Director
Date

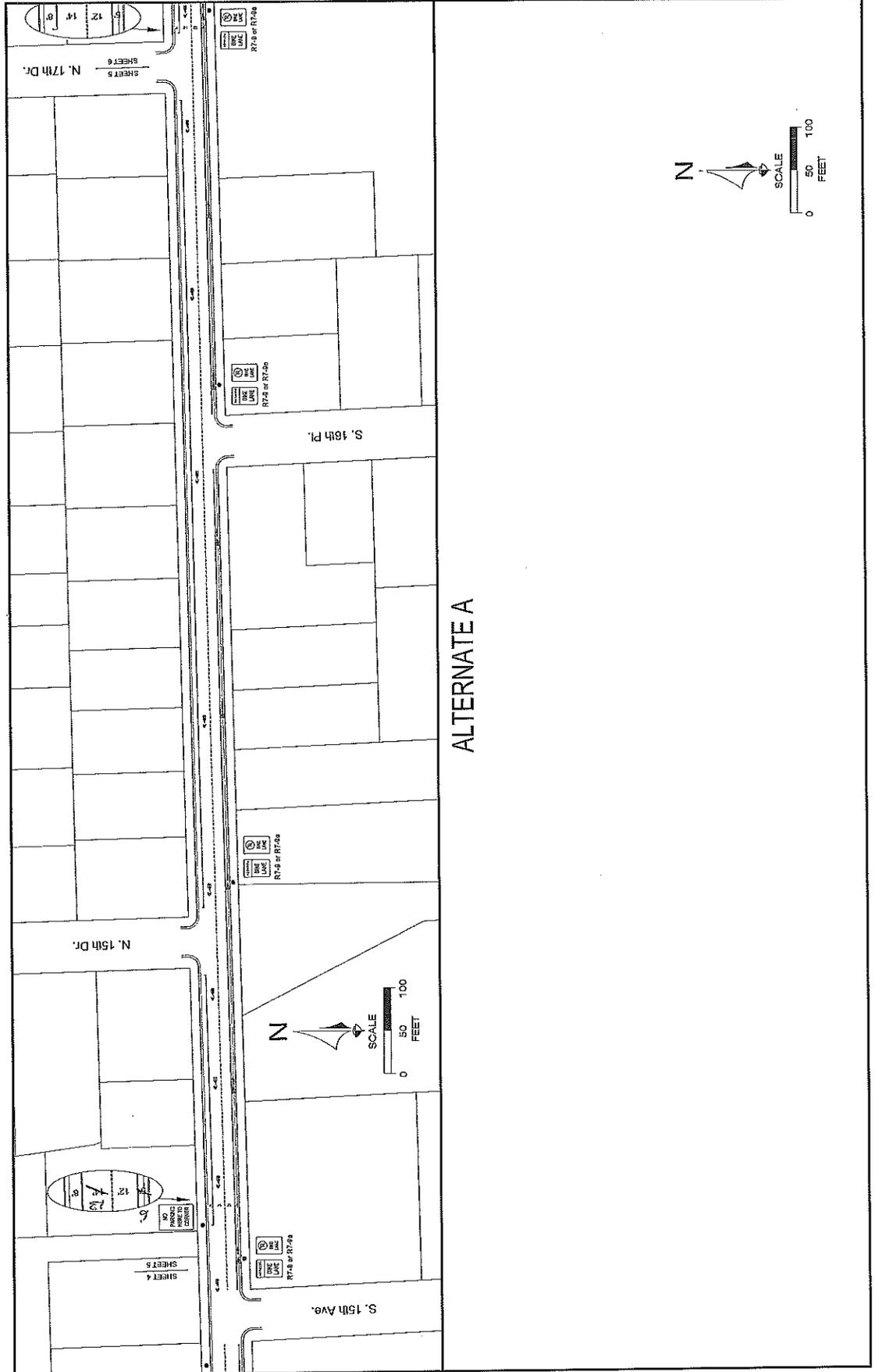
Reviewed by:  9-12-2013
Tony Depies
City Engineer
Date

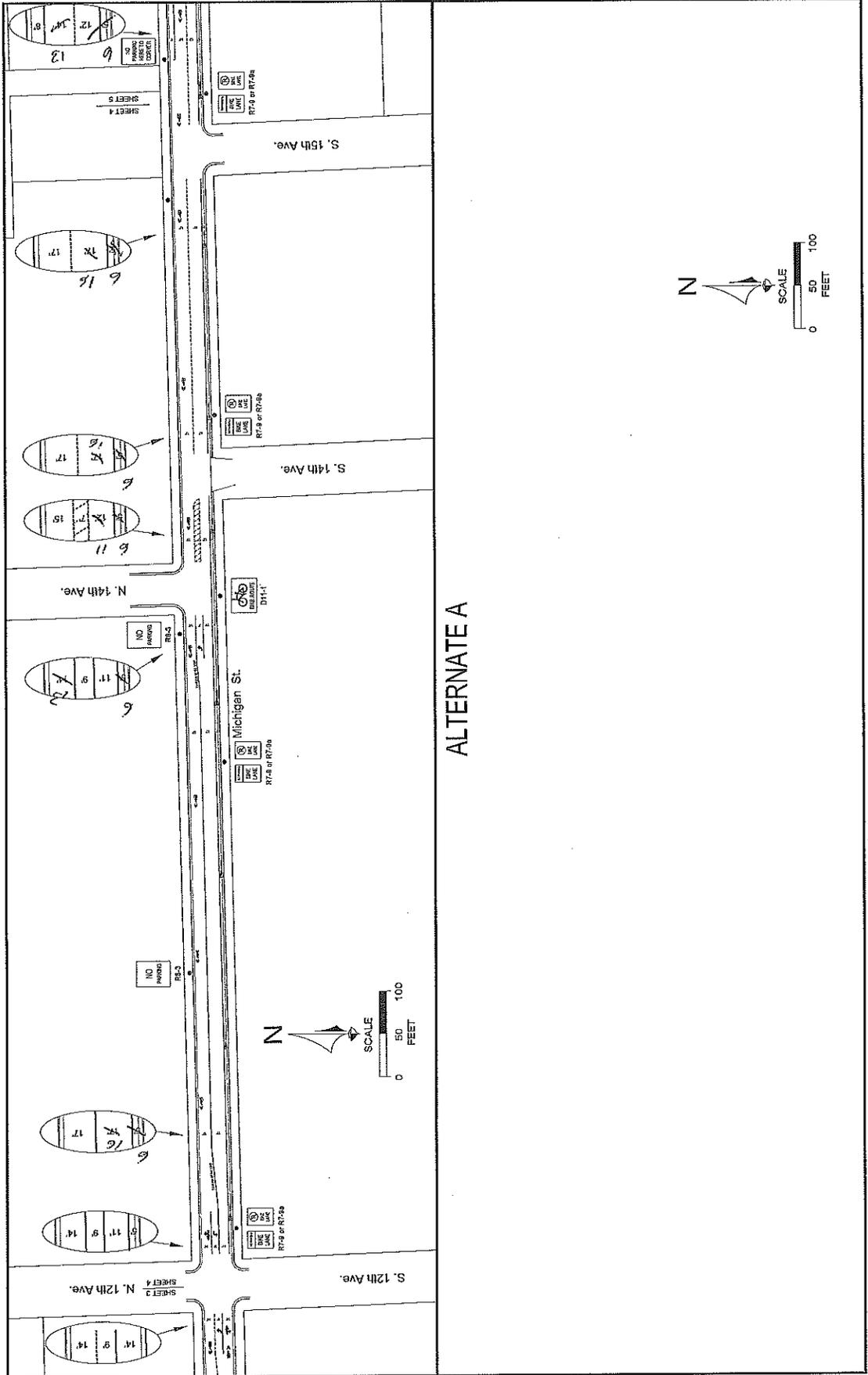
Reviewed by:  9-12-13
Arleigh Porter
Chief of Police
Date

Reviewed by:  9-12-13
Dan Brinkman
Captain of Police
Date

Reviewed by:  9-13-13
Steve McNeil
City Administrator
Date

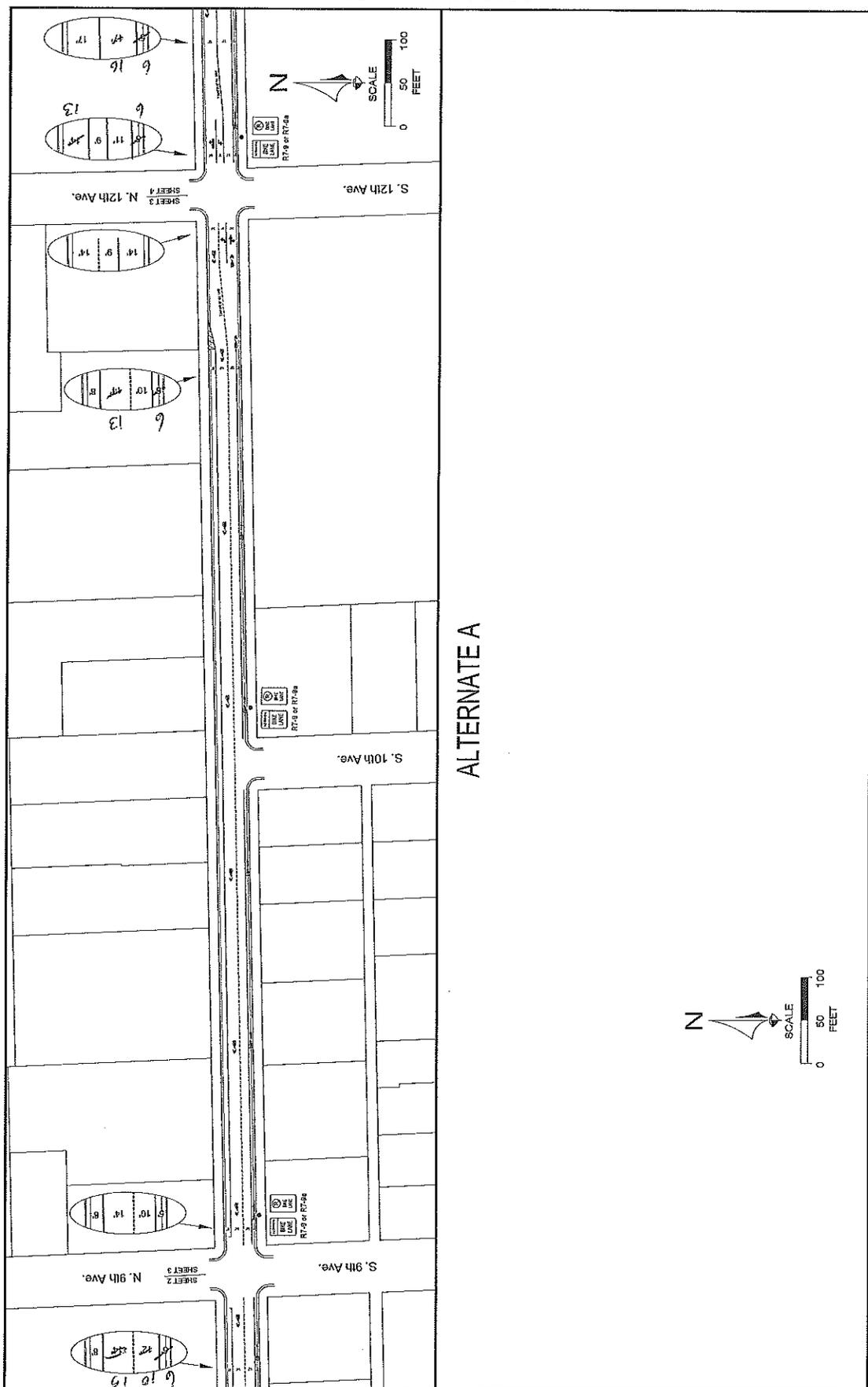


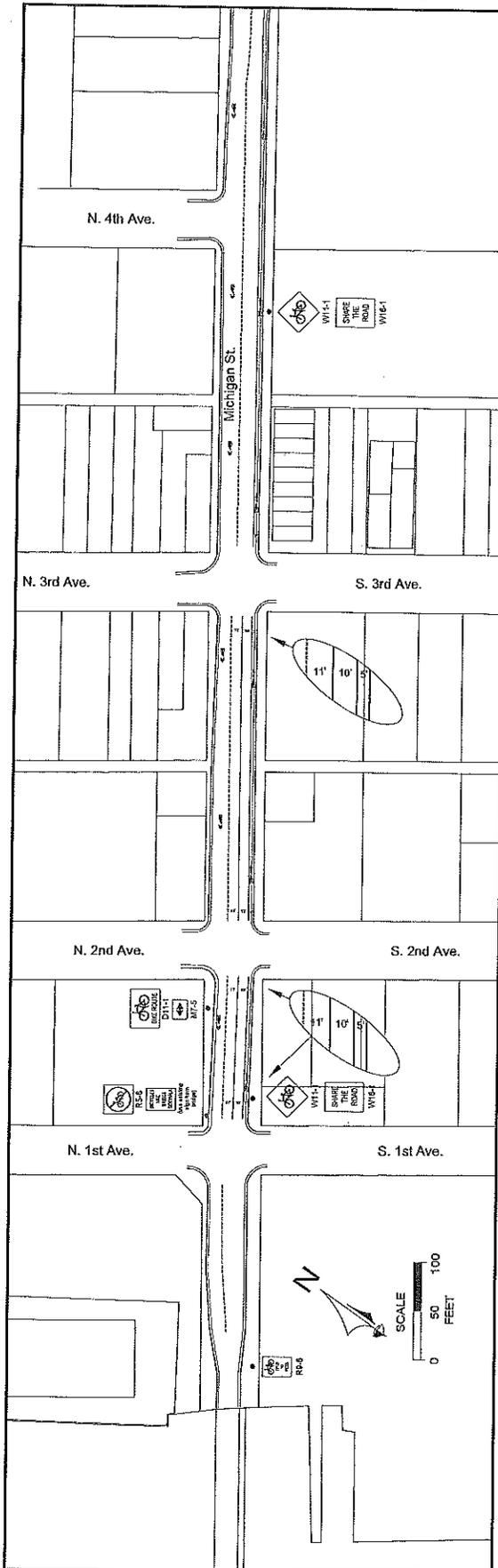




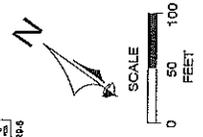
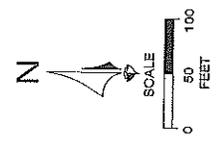
ALTERNATE A

ALTERNATE A





ALTERNATE A



RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend eliminating parking lanes on both sides of Michigan Street from S. 15th Ave. to the highway, establishing 6 foot bike lanes on both sides of the street, with both traffic lanes measuring 13.5 feet wide.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: August 15, 2013

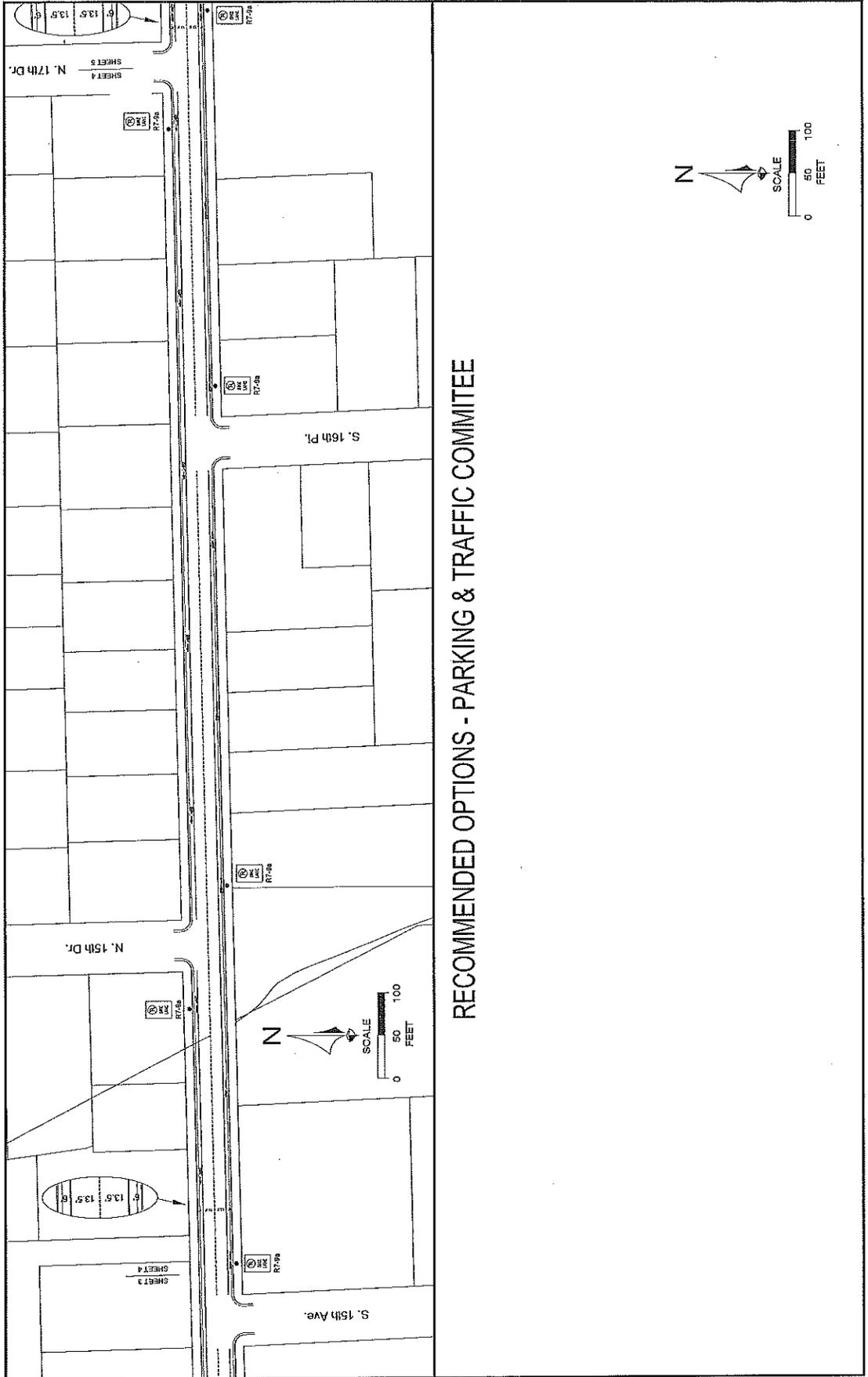
* * * * *

Introduced by _____

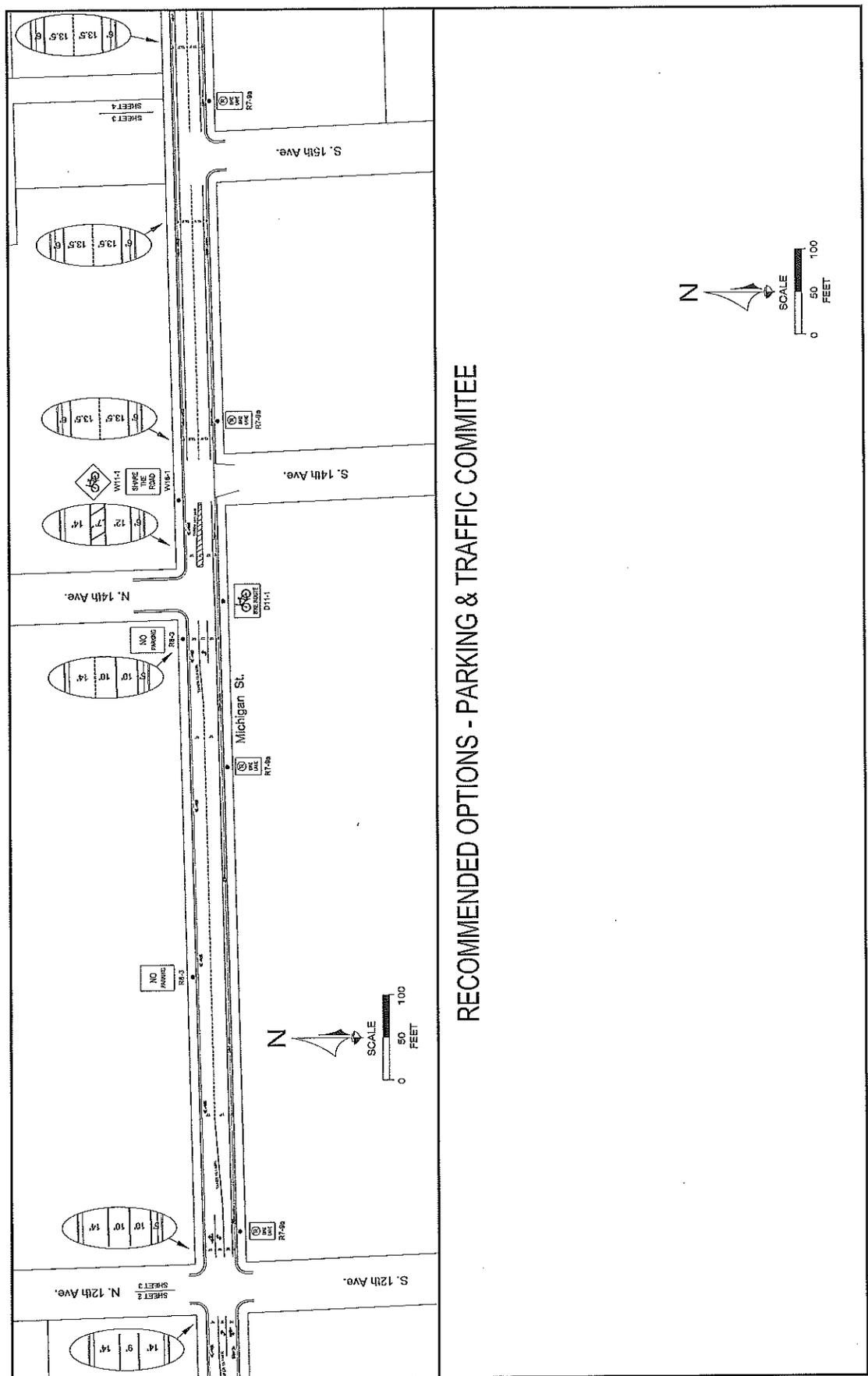
Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.

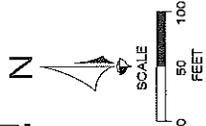
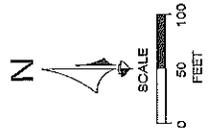
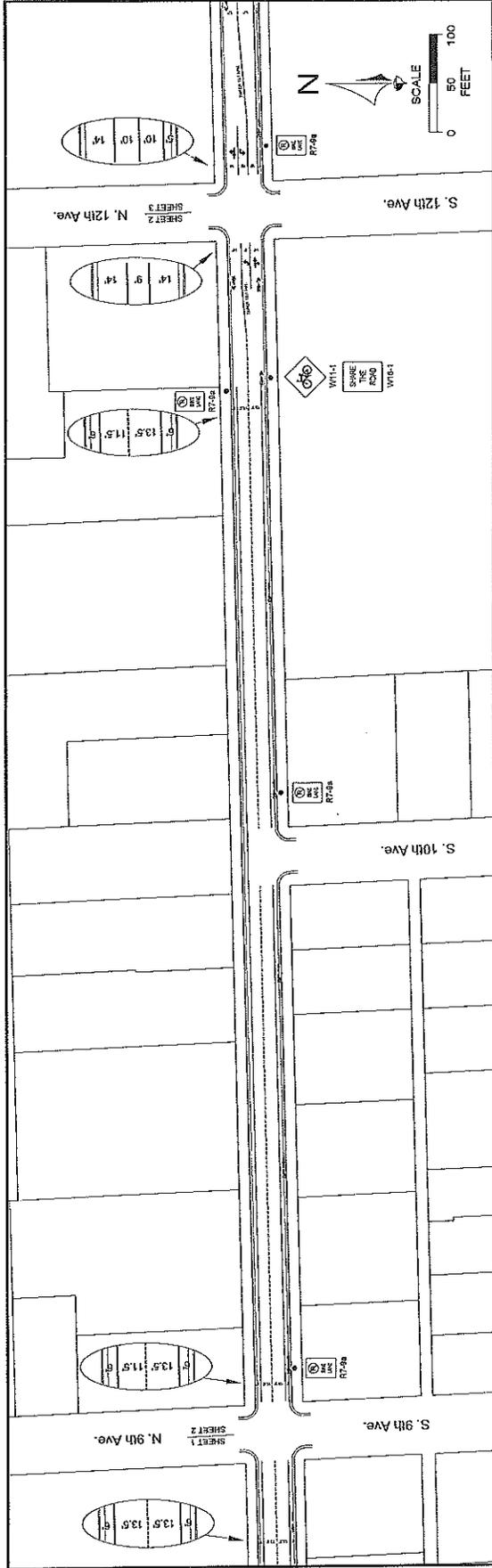


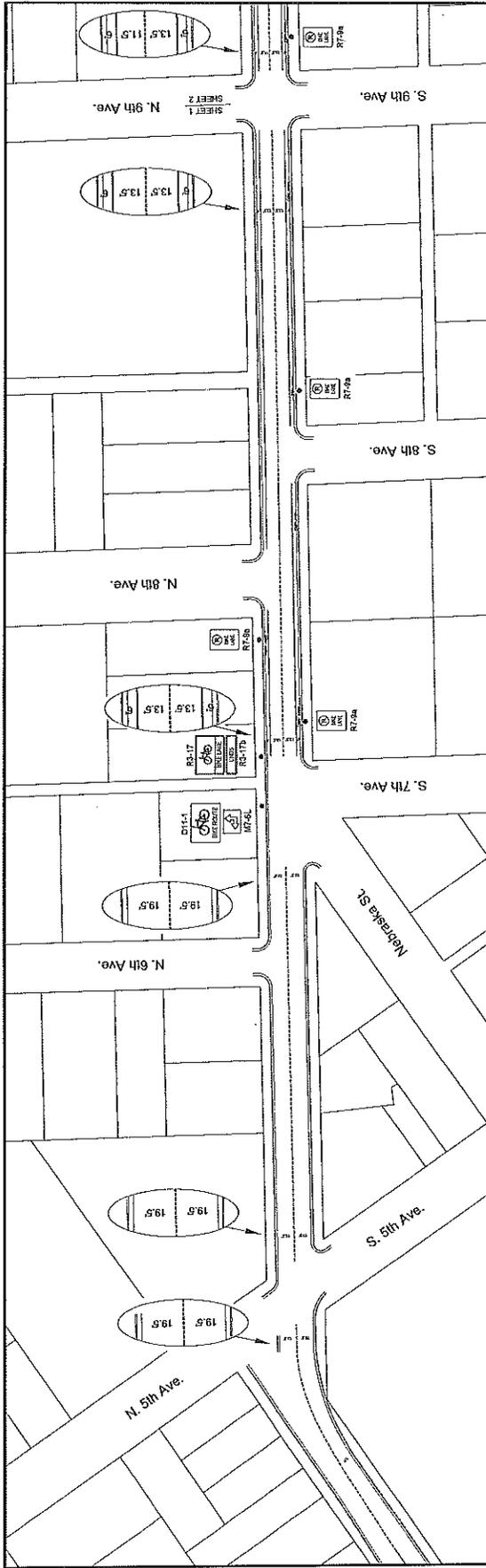
RECOMMENDED OPTIONS - PARKING & TRAFFIC COMMITTEE



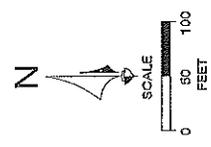
RECOMMENDED OPTIONS - PARKING & TRAFFIC COMMITTEE

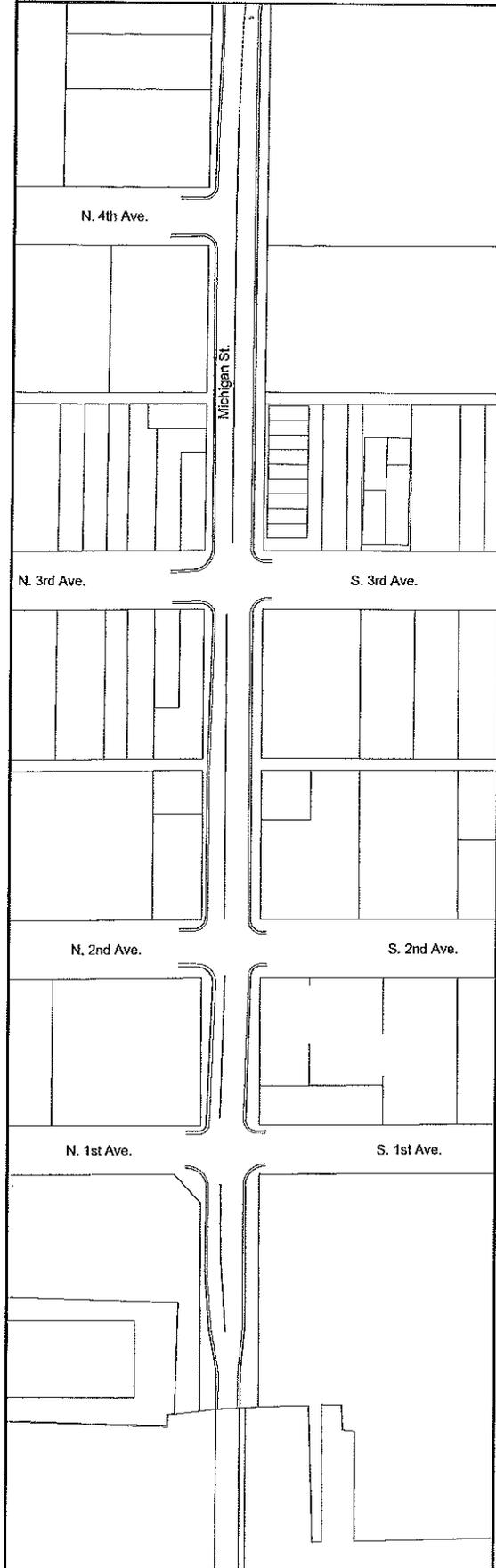
RECOMMENDED OPTIONS - PARKING & TRAFFIC COMMITTEE



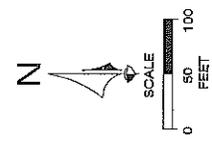


RECOMMENDED OPTIONS - PARKING & TRAFFIC COMMITTEE





RECOMMENDED OPTIONS - PARKING & TRAFFIC COMMITTEE



RECOMMENDATION

We, the Bike and Pedestrian Advisory Board, hereby recommend to the Common Council to accept the changes to the Michigan Street Bike lanes presented in Plan B.

Respectfully Submitted,
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Dated: August 1, 2013

* * * * *

Introduced by _____

Moved By Alderperson _____, second by Alderperson _____
that said recommendation be adopted.

Passed by the Council on the _____ day of _____, 2013.

MEMO

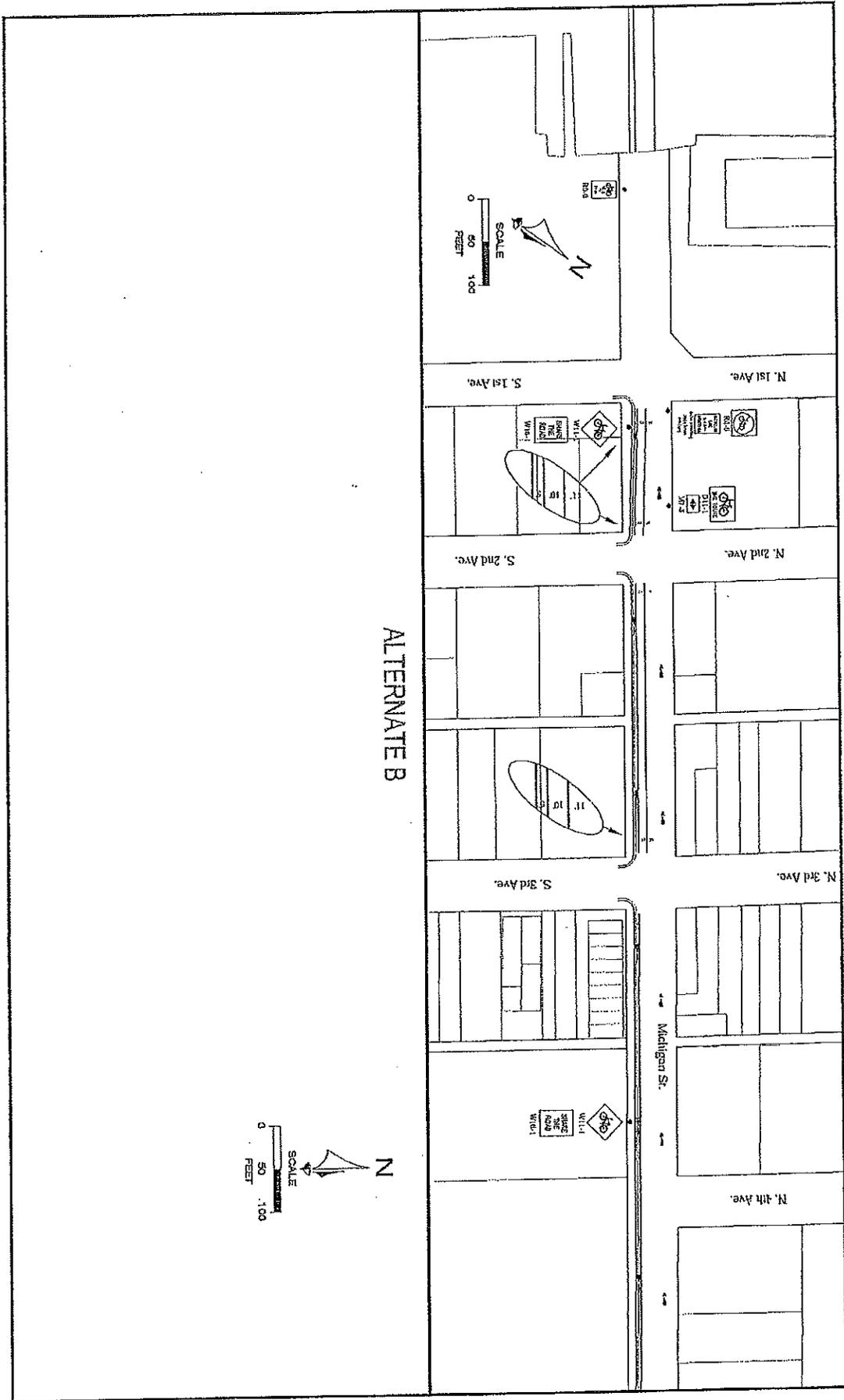
To: Bicycle & Pedestrian Advisory Board
From: Martin Olejniczak, Community Development Director
Date: July 29, 2013
Subject: Michigan Street Bike Lanes – Potential Design Changes

The Michigan Street bike lanes have been in place for approximately one year. It is time to restripe the lanes and markings for better visibility. In general, we believe the original design of the bike accommodations (combination of dedicated lanes and sharrows) is working fairly well and has improved the environment for the cyclists. However, prior to restriping the lanes, the Board is requested to revisit this issue to decide if any changes to the design are warranted. There are three reasons for this:

- The city's elected officials and staff has received some concerns from citizens regarding the bike lanes. These concerns include the loss of parking, difficulty of turning right onto Michigan St without crossing center line, confusion over the center left turn lane by the schools, and dislike of the center lane tapering back and forth as the bike lane turns to a sharrow and reverts again to bike lane.
- The Door County Highway Safety Commission recently had the Michigan Street bike lanes issue on their agenda and requested that the city reevaluate the design, particularly in the downtown area.
- The City now has one year of experience of how the bike lanes and sharrows work on this street. This experience can be used to modify the design to address any unforeseen problems or issues, if necessary.

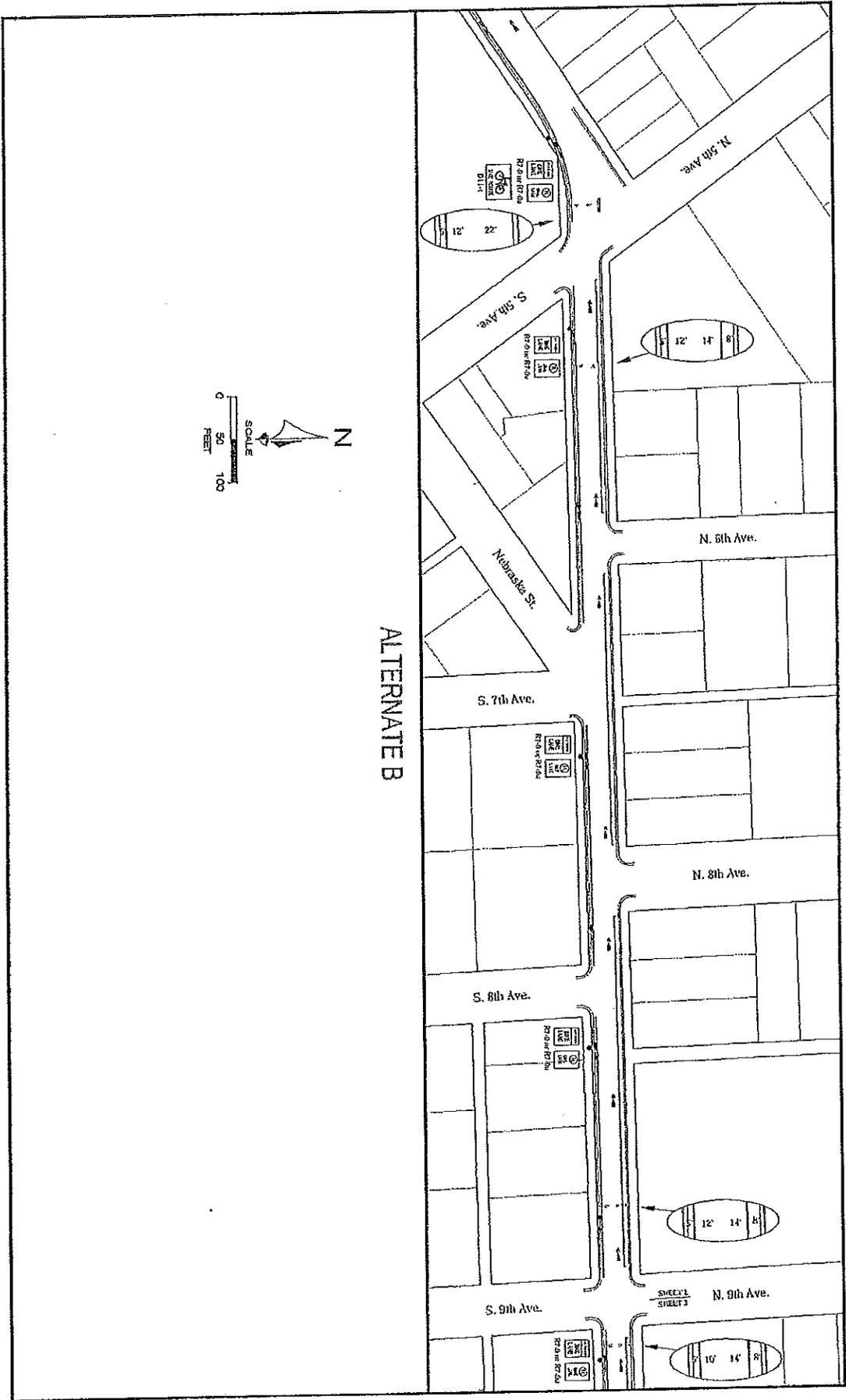
To assist in reviewing the design of the Michigan Street bike lanes, chairman Schlicht requested that staff prepare a couple of alternative plans. The first alternative is to retain the bike lane on the south side of the street (eastbound) for the entire distance from 1st Ave to the highway, but change the north side (westbound) to a continuous sharrow. The second alternative design is to again retain the bike lane on the south side, but to have a bike lane on the north side only from the highway to 14th Avenue with a sharrow for the rest of the way to 1st Avenue. Drawings showing these potential changes have been drafted by the engineering department. Both Tony Depies and I are out of town on Thursday and will miss the meeting. However, Engineering Technician Brian Spetz will attend to answer any technical questions about the alternative designs

Please note that the City and the Board are under no obligations to make changes to Michigan Street. Any changes would be voluntary based upon the decision of the Common Council with any input from the Board. In addition, please also note that the two alternatives drafted by staff are not the only potential changes. The Board members may have other possible ideas, such as changing the point where the bike lane on the north side switches to a sharrow under alternative 2.

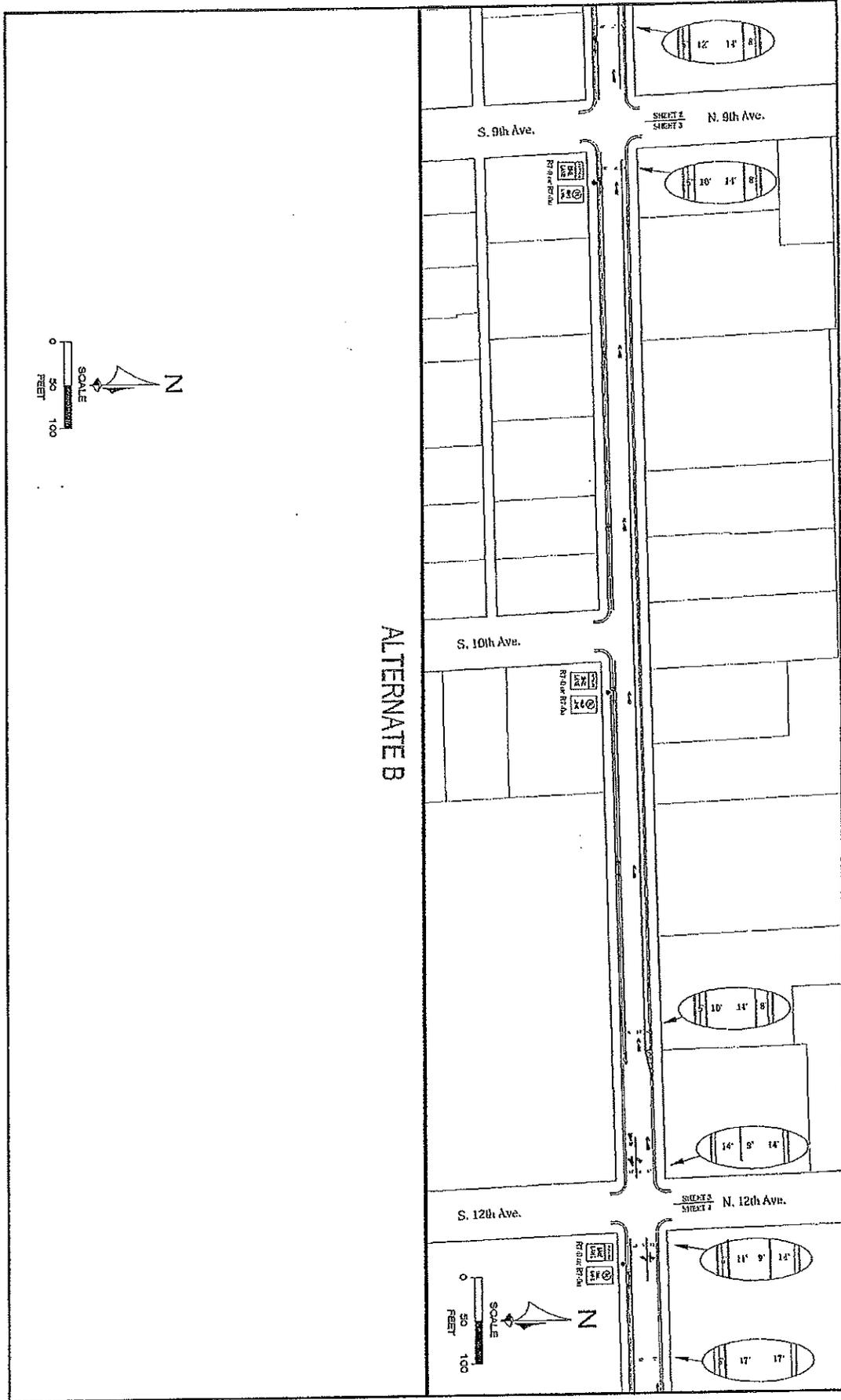


ALTERNATE B

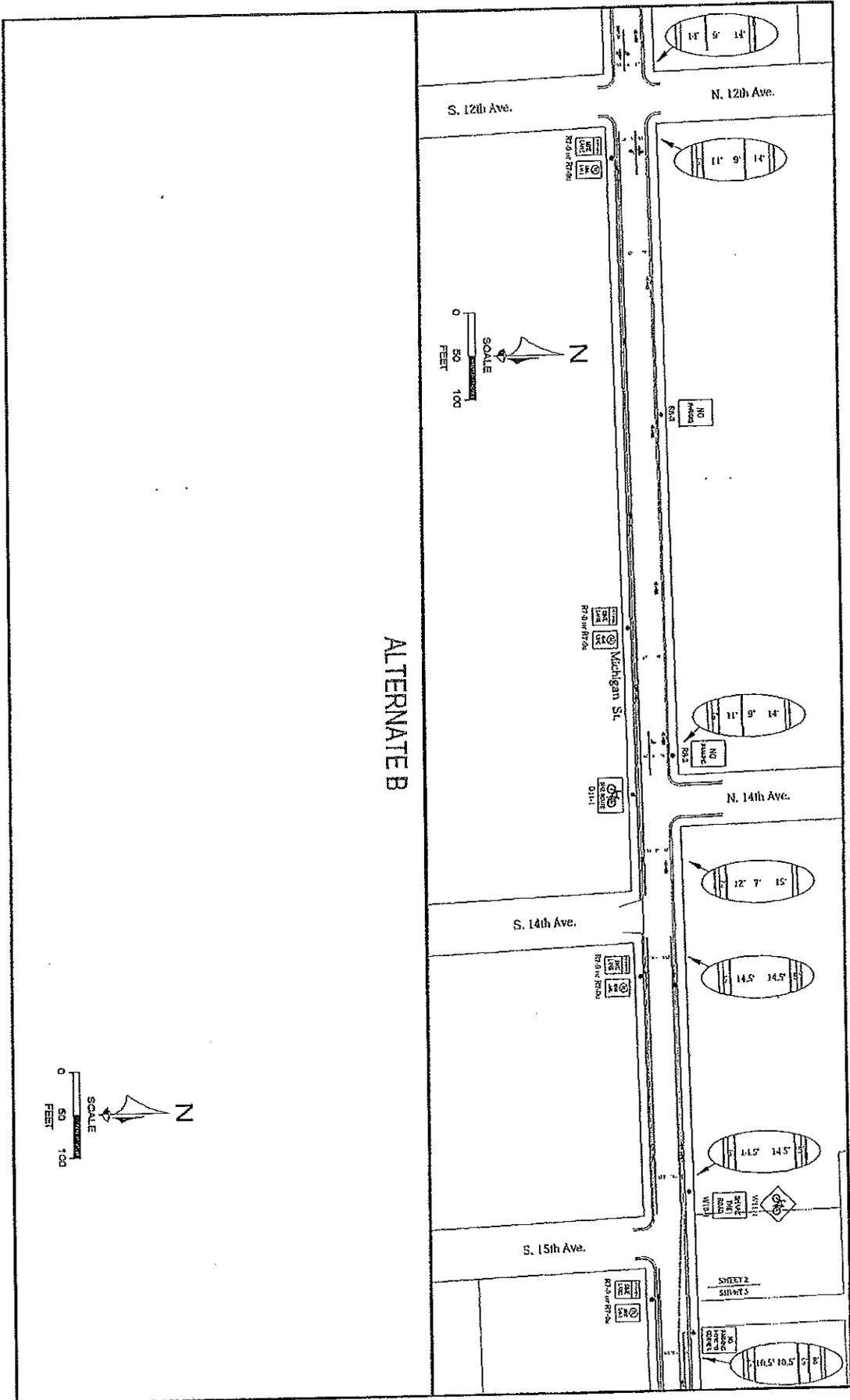
2013 Michigan St



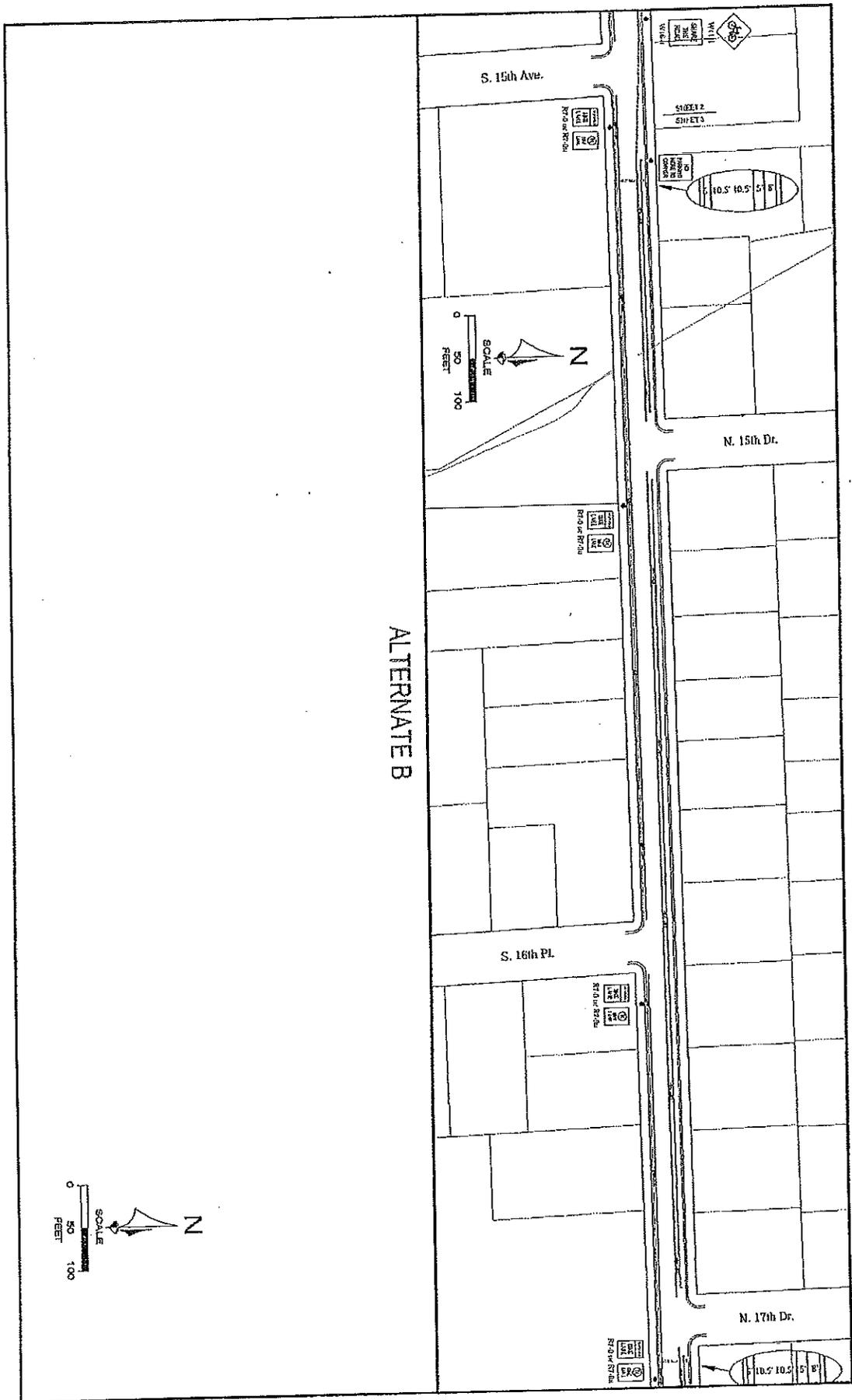
ALTERNATE B



ALTERNATE B

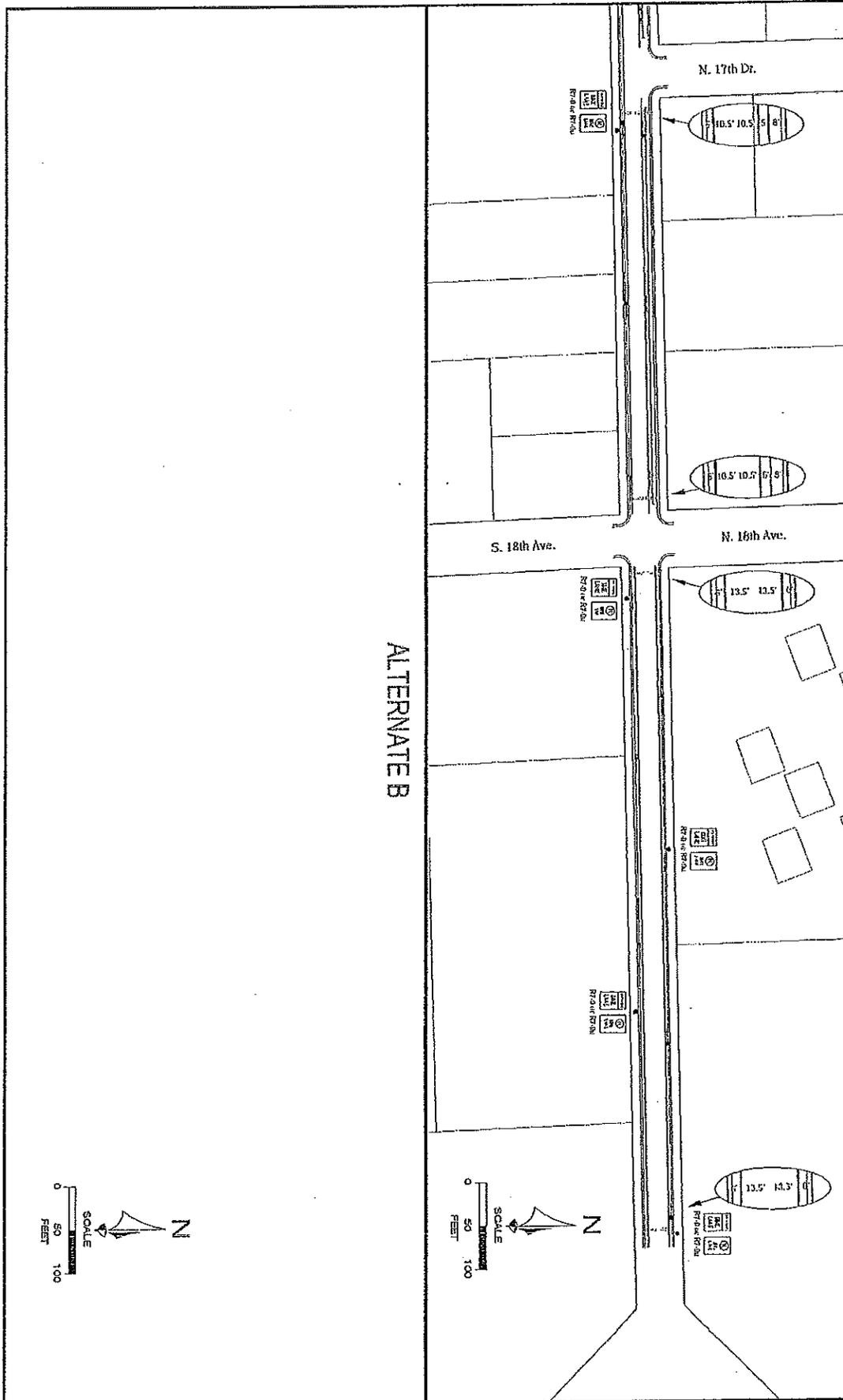


ALTERNATE B



ALTERNATE B

2013 Michigan St



ALTERNATE B

DeGrave, Colleen

From: SBDistrict7
Sent: Thursday, August 08, 2013 10:52 AM
To: DeGrave, Colleen
Subject: Fwd: Bike lanes

Robert J. Schlicht
District 7 Alderperson

Begin forwarded message:

From: cindy bloeser <cjbloeser2@outlook.com>
Date: August 6, 2013, 7:09:53 PM CDT
To: SBDistrict7 <sbdistrict7@sturgeonbaywi.org>
Subject: Bike lanes

My name is Jeff Bloeser. I live at 424 N 12th ave. I am writing to ask that you support the painting of the bike lanes on Michigan street. I ride my bike a lot here in town, and the bike lanes are really making a big difference. But the lines are fading fast on the street because the paint that was used was not of the quality needed for the wear and tear the cars and bikes put on the paint. With school starting soon, kids will be using the bike lanes to get to school and the ymca and after school sports. the motoring public needs to be able to see the signage on the road to keep all parties safe. Please see if better paint can be applied before school starts. We have a great start with the bike lanes here in town. Lets keep the quality of the bike lanes high and move forward. Thanks. Jeff Bloeser

Sent from Windows Mail

McNeil, Stephen

From: Bob Richards <bobnanrun@sbcglobal.net>
Sent: Monday, August 05, 2013 1:41 PM
To: McNeil, Stephen
Subject: Letter for Mayor and Council members/Bike lanes

Attn. Mayor Birmingham and Common Council members

As a part-time resident and silent sports enthusiast, I often tell out-of-town people what a great and progressive city Sturgeon Bay is when it comes to cycling. To me, the bike lanes and recognition of Sturgeon Bay by the League of American Bicyclists as a Bike Friendly Community say it all. This is a place where you can ride safely and enjoy all that there is to see and do in and around the city while on your bike.

I want to voice my support to keep the present bike lanes on Michigan Street, lanes I was so glad to see when they originally were painted. I have ridden in and out of the city on TT/Michigan many times and the lanes provided a feeling of safety. I also support the city having more bike lanes and that it becomes even more bike friendly. This will result in a healthier lifestyle as more people ride to work and school and more visitors take advantage of what the city has to offer.

Please do not take a step backward. Look at the big picture. You are leaders; don't become followers. Keep the bike lanes.

Bob Richards

Sturgeon Bay and Villa Park, IL

McNeil, Stephen

From: Lynn Gilchrist <lynnygil@aol.com>
Sent: Monday, August 05, 2013 9:27 PM
To: McNeil, Stephen; lynnygil@aol.com
Subject: Bicycle pavement markings considerations

Dear Mr. McNeil,

I am a long time Sturgeon Bay resident and taxpayer. I believe strongly in the benefits of bicycling and other outdoor activities for our community and its residents. Our new bike lanes are wonderful and deserve our support and the city's upkeep. Many local people have spent long hours researching the best ways to encourage this healthy sport and how to make it safer in Sturgeon Bay. I request that you support their endeavours.

Thank you for your attention to my request.

Sincerely,

Lynn Gilchrist

361 N. 4th Avenue

Sturgeon Bay, WI 54235

lynnygil@aol.com

McNeil, Stephen

From: Megan Neuman <mfneuman@hotmail.com>
Sent: Tuesday, August 06, 2013 10:46 AM
To: McNeil, Stephen
Subject: re: bike lanes

Hello,

I was given your name to contact thru the Door County Silent Sports Alliance. I am not able to make the meeting tonight, but wanted to convey my thoughts on the bike lane issue.

I am a bike commuter and a recreational cyclist who moved to Door County last fall. I ride my bike from the west side to the hospital as well as to the YMCA, so I use the Michigan Ave bike lanes frequently. While I recognize that the street isn't set up ideally, and that the shared lanes and sometimes narrow spaces are challenging for both the cars & the bikes, I think bike lanes are essential there. Michigan is a major east-west thoroughfare, and people will always ride on it to get to work at the hospital and to the YMCA, as there is obviously not really another route available. Of course, Michigan is also an important route for the schools and our students to ride. As a pediatrician, I definitely encourage an active lifestyle for our schoolage kids, and having safe bike routes is part of that. To not have bike lanes would make the situation on Michigan substantially more dangerous.

I previously lived in Portland, OR, which is a leader in bike safety and is a platinum-level bike friendly city. When I moved last year, I was very happy to see that Sturgeon Bay also values its bike commuters, and I hope that the city council meeting decision discussion reflects that.

Thanks for your time,
Megan Neuman

McNeil, Stephen

From: Mike Taylor <taylor-made-consul@hotmail.com>
Sent: Tuesday, August 06, 2013 12:40 PM
To: McNeil, Stephen
Subject: Bike Lane Letter

Dear Sturgeon Bay City Council:

It has come to our family's attention that the City intends on repairing Michigan St. at some point and time - thank you! With the intention of repairing the street we also hope the bike lanes remain intact in the quality we have enjoyed since you graciously made the effort to install bike lanes.

Regardless as to when you will repair Michigan St. entirely, we would hope you would address the fading quality of the bike lanes as soon as possible. Our entire family use the bike lanes on a regular basis in a variety of ways, and appreciate how safe the bike route has become since the inception the bike lanes.

Thank you for your time and consideration!

Mike Taylor and Family
1350 Memorial Drive
Sturgeon Bay, WI
743-0982

McNeil, Stephen

From: Chesla Anschutz <canschutz99@att.net>
Sent: Sunday, August 04, 2013 6:11 PM
To: McNeil, Stephen
Cc: Thad Mayor Sturgeon Bay
Subject: Letter for Common Council Mtg 8/6/2013

Dear Mr. McNeil,
Please see my letter below to the Mayor and Common Council and I request that it be read at the Common Council meeting on 8/6/2013.
Thank you,
Chesla Seely-Anschutz

Sunday, August 04, 2013

Dear Mayor Thad Birmingham and Common Council Members,

Congratulations for being recognized by the League of American Bicyclists as a "Bike Friendly Community", that designation is a huge accomplishment and Sturgeon Bay should be proud. It should be recognized that this status could open doors to grant funding as well as other opportunities. With that said, I am writing to show support for the existing bike lanes in the City of Sturgeon Bay. I encourage you to consider allowing more bicycle lanes as well as other bicycle infrastructure in the future, as this will benefit our taxpayers, visitors and future residents. Action of this nature provides our community with several economic and health benefits and it shows a sense of community. Bike lanes have a traffic calming effect on motor vehicles which helps reduce speeds on our roadways making them safer. Every parent wants their children to become self-reliant and encouraging them to bike to school, YMCA, sports fields or just for exercise is a way to instill confidence in them with active habits that can contribute to a lifelong healthy lifestyle. Residents will use bike lanes more and more as time goes on because they are convenient and to many they feel safer. Visitors

appreciate and use them because they can explore and discover what our community has to offer.

I applaud the leadership Sturgeon Bay has shown in this direction and ask that it continues.

Respectfully,

Chesla Seely-Anschutz

Olejniczak, Marty

From: Todd Trimberger [todd@sturgeonbay.net]
Sent: Friday, April 13, 2012 12:28 PM
To: 'Thad Birmingham'; McNeil, Stephen; Olejniczak, Marty; Porter, Arleigh
Cc: KOLBERG, RHONDA; 'Robert Dickson'; 'Cindy Weber'
Subject: Pedestrian and Bicycle Plan
Attachments: Pestrrian and Bike Plan Support letter.docx

I am unable to attend the Parking and Traffic Committee meeting on Monday. I cannot stress enough how fantastic and beneficial it would be if Sturgeon Bay was even more pedestrian and bicycle friendly. We have not been contacted for our thoughts before now but it truly is a FREQUENTLY asked question here at the visitor center...How can I explore Sturgeon Bay without a car?

Thank you in advance for your thought and consideration. This truly would be an investment in the future of Sturgeon Bay!

Todd

If you have any questions, I will have access to email next week when I am out. I will be at a MDCMC board leadership conference.

4/16/2012



STURGEON BAY
D O O R C O U N T Y
V I S I T O R C E N T E R

To: Mayor Thad Birmingham
City Council Members
Steve McNeil and City Staff
Parking and Traffic Committee

It is my understanding that the City and possibly various committees will be further discussing the Pedestrian and Bicycle Plan in the near future. I cannot stress enough the importance of this plan to our city now and in the future. Not only does it protect our children and citizens, it makes our city that much more vibrant and attractive to both visitors and potential residents. It has been statistically proven over and over again that being a pedestrian and bicycle friendly city has a significant positive economic impact on that community. There is a great deal of supporting research information and historical data from multiple sources including the national Main Street program.

In addition to the economic impact and the safety factor for residents, these same benefits apply to our visitors. We are asked over and over again from all types of visitors, including those that come by boat, car, bus or plane, how they can explore and enjoy our community on a bike and even on foot. This is truly a frequently asked question via phone, computer and in person. It has become even more common as more people are aware of their carbon imprint and the health benefits from walking and biking. Currently, there is not an easy and safe way to explore all parts of our community. We have an incredibly diverse offering of parks, attractions, dining, shopping, a working waterfront and charming neighborhoods.

Moving forward with these plans is a true investment for our future. This will benefit our children, our taxpayers and our visitors.

Thank you for your thought and consideration!

Todd Trimberger – Executive Director

Sturgeon Bay Visitor Center
36 S. Third Avenue • Sturgeon Bay, WI 54235 • 800.301.6695 • 920.743.6246 • Fax 920.743.6370
• vacation@sturgeonbay.net •

Olejniczak, Marty

From: Huehns Funeral Home [huehnsfuneralhome@charter.net]
Sent: Monday, April 16, 2012 10:47 AM
To: Olejniczak, Marty
Subject: Bicycle and Pedestrian Advisory Committee

April 15, 2012

City of Sturgeon Bay

Dear Marty Olejniczak, City Planner,

Huehns Funeral Home, as a business located on Michigan Street, is in support of action being taken by the Sturgeon Bay City Government in support of pedestrians and cyclist in Sturgeon Bay. Over the years we have observed situations where the traffic flow has resulted in dangerous situations for students on their way to and from school. And on some occasions we have actually known of situations where cyclists have been struck by vehicles. With that thought in mind we are happy to hear that the City has embraced the Safe Routes to School program, developed and approved a Pedestrian and Bicycle Plan and established a Bicycle and Pedestrian Advisory Committee.

We understand the City is now considering implementing parts of these approved programs including dedicated bike lanes along Michigan Street. Not only will this action provide safe access to the school, the athletic fields and the YMCA for area citizens and visitors, it will establish Sturgeon Bay as a bike friendly and safe community.

We applaud the leadership Sturgeon Bay has shown in the support of Pedestrian and Bicycle safety. Please support dedicated bike lanes along the length of Michigan Street.

Sincerely,

Todd & Renee Huehns

Huehns Funeral Home

1414 Michigan Street

Sturgeon Bay, WI 54235

(920)743-5635

huehnsfuneralhome@charter.net

4/16/2012

Bay Shore Property Owners Association

April 13, 2012

Sturgeon Bay Parking and Traffic Committee
Mr. Bob Schlicht, Chairman
Mr. Stuart Fett
Mr. Ron Vandertie

Dear Gentlemen,

RE: Michigan Avenue Bike Lanes

I am writing on behalf of the Bay Shore Property Owners Association (BSPOA), an organization that represents 271 paid property owners (about 450 individuals), who live within the townships of Sevastopol and Egg Harbor. Among our interests are actions that directly affect the quality of life in Door County. Therefore, we are pleased and congratulate the city on the exciting and recent actions relating to the support and pending development of bicycle lanes.

We understand that dedicated bike lanes for Michigan Avenue are now under consideration by this committee. This offers so many positives. It's good for safety, health, offers an alternative, begins the foundation for a bike friendly community, and attracts tourists, which translates into good economics for the business community. Like a good education system and good community amenities (museums, waterfront, history, green space), the amenity of bike trails also attract potential homeowners, who seek a clean and connected environment.

Though Bay Shore Drive doesn't have official bike lanes, many bikers use the maintenance lane and Michigan Avenue bike lanes would provide a biker with the beginning of a good connect from Michigan Avenue, via First Avenue, to Bay Shore Drive. As confirmation of our interest in bike trails for the community, you may be interested to know that BSPOA contributed \$1000 to the study for the Door County Comprehensive Bike Plan.

Your support of the Michigan Avenue bike lanes will be appreciated by our association.

Sincerely,

Betty Parsons, President
For the Bay Shore Property Owners Association

CC: Thad Birmingham
Steve McNeil
Marty Olejniczak

Olejniczak, Marty

From: Janelle Peotter [janellepw3568@sboglobal.net]
Sent: Monday, April 16, 2012 1:32 AM
To: Olejniczak, Marty
Subject: In support of a bike lane on Michigan Street

Dear Marty,

I am excited about the action taken by the City of Sturgeon Bay City in support of cycling in Sturgeon Bay. I've watched as Sturgeon Bay embraced the Safe Routes to School program, developed and approved a Pedestrian and Bicycle Plan and established a Bicycle and Pedestrian Advisory Committee. I understand they are now considering implementing parts of these approved programs including dedicated bike lanes along Michigan Street.

As a resident who lives on the corner of Michigan Street and S. 16th Place, I can say that I fully endorse this proposal. Not only will this action provide safe access to the schools, athletic fields and the YMCA for area families and visitors, it will establish Sturgeon Bay as THE bike friendly community in Door County! Most importantly to me, as the parent of a child who current rides her bike to and from school, the YMCA and the downtown area I know I would feel she would be much safer with a designated bike lane. It has always seemed to me that Michigan Street is plenty wide to accommodate a bike lane.

Thank you for your the leadership in Sturgeon Bay in the support of pedestrian and bicycle safety. Please support this continued effort. If you have any questions or concerns regarding my support of this action, I would welcome your call at 493-3568.

Sincerely,

Janelle Peotter

109 S. 16th Place

Sturgeon Bay WI 54235

4/16/2012

Olejniczak, Marty

Subject: FW: Pedestrian and Bicycle Path

From: Jeff Harding [mailto:jeff58harding@gmail.com]

Sent: Monday, April 16, 2012 10:35 AM

To: Olejniczak, Marty

Subject: Fwd: Pedestrian and Bicycle Path

April 16, 2012

Dear Parking and Traffic Committee:

I have resided at 704 Michigan St. for 25 years. I have witnessed a greater influx of automobile traffic, on Michigan St., with the building of our second downtown bridge. A dedicated bike path along Michigan St. would relieve the stress on a bicyclist traveling to schools, churches, athletic fields and businesses. I applaud your concerns and actions in making our community safer for all ! Thankyou for your future considerations in this matter.

Sincerely,

Jeff Harding

4/16/2012



Door County Silent Sports Alliance
BY THE BOARD OF DIRECTORS

April 11th, 2012

City of Sturgeon Bay

Dear Parking and Traffic Committee:

The Board and Members of Door County Silent Sports Alliance are excited about the action taken by the Sturgeon Bay City Government in support of pedestrians and cyclist in Sturgeon Bay. We've watched as the City embraced the Safe Routes to School program, developed and approved a Pedestrian and Bicycle Plan and established a Bicycle and Pedestrian Advisory Committee.

We understand the City is now considering implementing parts of these approved programs including dedicated bike lanes along Michigan Street. Not only will this action provide safe access to the schools, the athletic fields and the YMCA for area citizens and visitors, it will establish Sturgeon Bay as THE bike friendly community in Door County!

Your committee's support of this milestone will provide many dividends to the citizens and visitors of Sturgeon Bay. We applaud the leadership Sturgeon Bay has shown in the support of Pedestrian and Bicycle safety.

Please support dedicated bike lanes along the length of Michigan Street.

Sincerely,

Bob Dickson
President, Door County Silent Sports Alliance



403 East Main Street, Suite 203
Madison, WI 53703
(608) 251-4456
www.bfw.org

April 13, 2012

Dear Chairman Schlicht:

I am writing to express support for the installation of dedicated bicycle lanes on Michigan Street in Sturgeon Bay. This is an important transportation corridor for the city, connecting one of the bridges, downtown, residential areas, a large school, and the planned extension of the Anhaapee State Trail on the east side of the city. It is important to include bicycle lanes in this corridor.

In addition to more clearly delineating space for different vehicle types, bicycle lanes have been shown to increase the amount of space motorists provide bicyclists when passing them. Bicycle lanes also increase bicyclist comfort and their sense of security compared to riding on streets without dedicated bicycle lanes.

I recognize that some portions of the Michigan Street corridor are constrained and may not have adequate space for bicycle lanes, but every effort should be made to maintain continuous lanes throughout the corridor. It is also important to provide these lanes today even though connections to them may not be implemented for a number of years as there are land uses adjacent to the corridor that people already access via bike.

The Bicycle Federation of Wisconsin is a member-based, statewide nonprofit advocacy organization that works to improve bicycling conditions throughout the state. We provide education and encouragement activities to raise awareness about bicycling as well as consulting services in bicycle and transportation planning.

Sturgeon Bay is making great strides in its bicycle friendliness – please keep it up! Please contact me if you have any questions about my comments.

Thank you,

A handwritten signature in black ink that reads "Kevin Luecke".

Kevin Luecke

Head of Planning, Policy & Legislation

kevin.luecke@bfw.org

cc: Thad Birmingham, Mayor
Marty Olejniczak, City Planner

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend to place a shared lane (SHARROW) on the north side of Michigan Street from 12th Ave. to 15th Ave. and a bicycle lane on the south side with no parking on either side of the street, and left hand turn lanes at 12th Ave. and N. 14th Ave. intersections.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: August 15, 2013

* * * * *

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend eliminating parking lanes on both sides of Michigan Street from 7th Ave. to 12th Ave. and establishing 5 foot bike lanes on either side of the street with each traffic lane measuring 13.5 feet wide.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: August 15, 2013

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend placing the centerline 19.5 feet from the curb on Michigan Street from 5th Ave. to 7th Ave. and to allow parking on both sides of the street.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: August 15, 2013

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.

RECOMMENDATION

We, the Parking and Traffic Committee hereby recommend eliminating all approved bicycle facilities on Michigan Street from 1st Ave. to 5th Ave.

Respectfully Submitted,
PARKING AND TRAFFIC COMMITTEE
Bob Schlicht, Chairman

RESOLVED, that the foregoing recommendation be adopted.

Date: August 15, 2013

* * * * *

Introduced by _____

Moved by Alderperson _____

Second by Alderperson _____ that said recommendation be Adopted.

Passed by the Council on the _____ day of _____, 2013.